

ATTACHMENT № 3-6 □□  
to the Regulation and publishing information on the securities market

1								<b>NAME OF ISSUER</b>							
Full name:				Joint-stock company "KDB Bank Uzbekistan"											
Short name:				JSC "KDB Bank Uzbekistan"											
Name of securities market ticker:*				KBUN											
2								<b>CONTACT DETAILS</b>							
Location:				3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan											
Postal address:				3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan											
E-mail address:*				info@kdb.uz											
Corporate website: *				http:// www.kdb.uz											
3								<b>INFORMATION ABOUT SUBSTANTIAL FACT</b>							
Number of substantial fact:				6											
Name of substantial fact:				Decisions taken by the supreme governing body of the issuer											
Form of general meeting:				annual extraordinary <input checked="" type="checkbox"/>											
Date of holding general meeting:				28.06.2018											
Date for drawing up of protocol:				28.06.2018											
Location of holding general meeting:				3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan											
Quorum of general meeting:				100 % (262 066 000 votes )											
№	Questions that put to the vote	<b>Results of Voting</b>													
		pro		cons		abscond									
		%	quantity	%	quantity	%	quantity								
1	Consideration of the conversion of the USD contribution in the Charter capital into the national currency - UZS	100	262 066 000	0	0	0	0								
2	Consideration of payment of dividends to shareholders from retained earnings of previous years.	100	262 066 000	0	0	0	0								
The full wording of the resolutions adopted by the general meeting:															
1	1) To approve converting USD contributions at the amount of USD 30,229,254.22 in the Charter capital into UZS 2) To make relevant bookings in balance sheet.														
2	To approve paying dividends from retained earnings of previous years in the amount of 79,442,687,240.00 soums as follows: 1) Dividends after tax (in UZS 78,355,778,770.00) will be paid to shareholders per their share ratio as follows: - To the foreign Shareholder (KDB, Korea): payment to be made in the US Dollars using the bank's own USD funds (KDB Bank Uzbekistan) through the bank transfer at the exchange rate set by the Central Bank of Uzbekistan on the payment date; - To the local Shareholders (NBU and Turon Bank, Uzbekistan): payment to be made in UZS per their share ratio. 2) The period of dividends payment: • Starting date – 28 June 2018; • Ending date – 26 August 2018.														
Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and the issuer's revision commission:***															
№	Name, Surname	Name of issuer 's body, member of which person is	Type of payment (remuneration and (or) compensation)	Accrued amount (UZS)	Period for which funds were accrued	Document in which payment is envisaged									
1	-	-	-	-	-	-									
Information about candidates:															
№	Name, surname	Place of work, position		Shares ownership		Number of votes									
		place	position	type	quantity										
1	-	-	-	-	-	-									

Full name of the head of executive body:

In Joo Kim

Full name of chief accountant:

Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website:

Akramova Diloram Gafurovna