

The voting results on the 1 st Extraordinary General Meeting of Shareholders for FY 2018

1 General Information:					
Form of general meeting: (annual, extraordinary)		extraordinary			
The form of general meeting held :		full-time			
Date of holding general meeting:		28.02.2018			
The date of composition protocols:		01.03.2018			
Location of holding general meeting:		3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan			
Quorum of general meeting:		262 066 000-100%			
2 Questions that put to the vote:					
Questions that put to the cumulative vote :					
№	Name, surname of candidate	Place of work/ position	Shares ownership		Number of votes for cumulative voting
			type	quantity	
1	Election of a new member of the Supervisory Board:				
-	Cho Seung Hyun	"Korea Development Bank", Republic of Korea/ Head of International Business Division	-	-	282 763 750
-	Min In Hwan	"Korea Development Bank", Republic of Korea/General Manager of International Business Department	-	-	282 763 750
-	Kim Joong Gon	"Korea Development Bank", Republic of Korea/ Head of Global Network Team, International Business Department	-	-	282 763 750
-	Kim Kook Jong	"Korea Development Bank", Republic of Korea/Head of Risk Management Planning Team,Risk Management Department	-	-	282 763 750
-	Saydullaev Nodirbek Narzullaevich	"National Bank of Uzbekistan for foreign Economic Activity", Republic of Uzbekistan/1st Deputy Chairman of Management Board	-	-	135 085 000
-	Mirzaev Chori Sadibakasovich	JSCB "Turon Bank", Republic of Uzbekistan/Chairman of Management Board	-	-	44 190 000
Questions that put to the vote:			Results of voting (%)		
			pro	cons	abscond
2	Election of Members of the Revision Commission		100%	0 %	0 %
3	Approval of Chairman of the Management Board		100%	0 %	0 %