

**The voting results on Annual General Meeting of Shareholders for FY 2017**

<b>1 General Information:</b>				
Form of general meeting: (annual, extraordinary)	annual			
The form of general meeting held :	full-time			
Date of holding general meeting:	28.06.2018			
The date of composition protocols:	28.06.2018			
Location of holding general meeting:	3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan			
Quorum of general meeting:	262 066 000-100%			
<b>2 Questions that put to the vote:</b>		<b>Results of voting (%)</b>		
		<b>pro</b>	<b>cons</b>	<b>abscond</b>
1	Approval of Returning Board members	100%	0 %	0 %
2	Consideration and approval of the Annual Budget, Business Plan for FY2018 and Strategic Development Plan of the Bank	100%	0 %	0 %
3	Declaration of dividends on shares at the expense of retained earnings of the JSC “KDB Bank Uzbekistan” for 2015 and 2016	100%	0 %	0 %
4	Consideration and approval of the distribution of the net profit earned in FY2017	100%	0 %	0 %
5	Determination of the maximum number of authorized shares of JSC “KDB Bank Uzbekistan”	100%	0 %	0 %
6	Introduction of amendments and supplements to the Charter of JSC “KDB Bank Uzbekistan”	100%	0 %	0 %
7	Consideration and approval of the Supervisory Board’s Annual Report on Corporate Governance for FY2017	100%	0 %	0 %
8	Confirmation of audited financial statements of the Bank for FY2017	100%	0 %	0 %
9	Consideration and approval of the transactions between KDB Bank Uzbekistan and KDB Asia Ltd. (Hong Kong), between KDB Bank Uzbekistan and KDB London Branch (London) as well as KDB Bank Uzbekistan and KDB Bank HQ, Seoul	100%	0 %	0 %
10	Writing-off overdue debts of the liquidated business entities	100%	0 %	0 %
11	Approval of the Revision commission’s Report on the review of the financial activity of the Bank for FY2017	100%	0 %	0 %