

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

1	NAME OF ISSUER							
	Full name:		Joint-stock company "KDB Bank Uzbekistan"					
	Short name:		JSC "KDB Bank Uzbekistan"					
Name of securities market ticker:*		KBUN						
2	CONTACT DETAILS							
	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	INFORMATION ABOUT SUBSTANTIAL FACT							
	Number of substantial fact:		6					
	Name of substantial fact:		Decisions taken by the supreme governing body of the issuer					
	Form of general meeting:		annual <input checked="" type="checkbox"/> extraordinary					
	Date of holding general meeting:		28.06.2021					
	Date for drawing up of protocol:		28.06.2021					
	Location of holding general meeting:		3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan					
	Quorum of general meeting:		100 % (681 371 600 votes)					
			Results of Voting					
	№	Questions that put to the vote	pro		cons		abscond	
			%	quantity	%	quantity	%	quantity
	1	Approval of internal acts of the Bank	100.00	681,371,600	0	0	0	0
	2	Consideration and approval of the annual business plan and budget for FY2021	89.69	611,127,400	10.31	70,244,200	0	0
3	Consideration and approval of the distribution of the net profit earned in FY2020	89.69	611,127,400	10.31	70,244,200	0	0	
4	Approval of Payment procedure of remuneration and compensation to the independent Supervisory Board members	89.69	611,127,400	10.31	70,244,200	0	0	
5	Confirmation of audited financial statements of the Bank for FY2020	100.00	681,371,600	0	0	0	0	
6	Approval of external auditor of Bank for FY2021 and maximum amount of audit fee payable to external auditor	89.69	611,127,400	10.31	70,244,200	0	0	
7	Consideration and approval of Annual Report on Corporate Governance for FY2020	89.69	611,127,400	10.31	70,244,200	0	0	
8	Approval of the Revision commission's Report on the review of the financial activity of the Bank for FY2020	89.69	611,127,400	10.31	70,244,200	0	0	
9	Approval of the organizational structure of "KDB Bank Uzbekistan" JSC	100.00	681,371,600	0	0	0	0	
The full wording of the resolutions adopted by the general meeting:								
1	Approval of internal acts of the Bank Annual General Meeting of Shareholders has unanimously resolved: • To approve the amendments and supplements to the Regulation on Supervisory Board of JSC "KDB Bank Uzbekistan".							
2	Consideration and approval of the annual business plan and budget for FY2021 Annual General Meeting of Shareholders for FY2020 has resolved by majority votes: • To approve the annual business plan and budget of the Bank for FY2021.							
3	Consideration and approval of the distribution of the net profit earned in FY2020 Annual General Meeting of Shareholders has resolved by majority votes: • To keep the net profit earned in FY2020 as accumulated retained earnings.							
4	Approval of Payment procedure of remuneration and compensation to the independent Supervisory Board members Annual General Meeting of Shareholders has resolved by majority votes: • To approve the Payment procedure of remuneration and compensation to the independent Supervisory Board members.							
5	Confirmation of audited financial statements of the Bank for FY2020 Annual General Meeting of Shareholders has unanimously resolved: • To confirm the audited financial statements of the Bank for FY2020.							

6	Approval of external auditor of Bank for FY2021 and maximum amount of audit fee payable to external auditor Annual General Meeting of Shareholders has resolved by majority votes: • To appoint audit organization "PricewaterhouseCoopers" LLC as the Bank's auditor for FY2021 and conclude an agreement on audit services with maximum amount of UZS 980,000,000.00 (VAT included).
7	Consideration and approval of Annual Report on Corporate Governance for FY2020 Annual General Meeting of Shareholders has resolved by majority votes: • To approve the Annual Report on Corporate Governance for FY2020.
8	Approval of the Revision commission's Report on the review of the financial activity of the Bank for FY2020 Annual General Meeting of Shareholders has resolved by majority votes: • To approve the submitted report of the Revision Commission of "KDB Bank Uzbekistan" JSC for FY2020.
9	Approval of the organizational structure of "KDB Bank Uzbekistan" JSC Annual General Meeting of Shareholders has unanimously resolved: • To approve the amendments to the organizational structure of "KDB Bank Uzbekistan" JSC.

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	-	-	-	-	-	-

Election of members of the supervisory board (Indicated when available):

№	Name, surname	Place of work, position		Shares ownership		Number of votes
		place	position	type	quantity	
1	-	-	-	-	-	-

The text of the amendments and (or) additions to the Charter (Indicated when available):

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Full name of the head of executive body: _____ Heung Sang Kim

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website: _____ Khalikov Sardor Olimjon ugli