

The voting results on the 1 st Extraordinary General Meeting of Shareholders for FY 2017

1 General Information:					
Form of general meeting: (annual, extraordinary)		extraordinary			
The form of general meeting held :		full-time			
Date of holding general meeting:		23.02.2017			
The date of composition protocols:		03.03.2017			
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 members of Supervisory Board:				
-	Mr. Cho, Seung Hyun	Korea Development Bank, Republic of Korea/ Head of International Business Division	-	-	282 763 750
-	Mr. Lee, Byung Ho	Korea Development Bank, Republic of Korea/ General Manager of International Business Department	-	-	282 763 750
-	Mr. Kim, Joong Gon	Korea Development Bank, Republic of Korea/ Head of Global Network Team, International Business Department	-	-	326 953 750
-	Mr. Kim, Kook Jong	Korea Development Bank, Republic of Korea/ Risk Management Department, Head of Risk Management Planning Team	-	-	282 763 750
-	Mr. Kholmuradov Sukhrob	National Bank of Uzbekistan for Foreign Economic Activity, Republic of Uzbekistan/ 1st Deputy Chairman	-	-	135 085 000
-	Mr. Mirzaev Chori	JSCB "Turonbank", Republic of Uzbekistan/ Chairman	-	-	0
Questions that put to the vote:			Results of voting (%)		
			pro	cons	abscond
2	Election of members of Revision Commission		100%	0	0
3	Approval of Chairman of the Management Board		100%	0	0