

1 NAME OF ISSUER							
Full name:		Joint-stock company "KDB Bank Uzbekistan"					
Short name:		JSC "KDB Bank Uzbekistan"					
Name of securities market ticker:*		KBUN					
Location:		3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan					
Form of general meeting:		annual <input checked="" type="checkbox"/> extraordinary					
Date of holding general meeting:		30.05.2019					
Date for drawing up of protocol:		31.05.2019					
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)					
№	Questions that put to the vote	Results of Voting					
		pro		cons		abscond	
		%	quantity	%	quantity	%	quantity
1	Consideration and approval of the Annual Budget and Business Plan for FY2019	89.69	611,127,400	10.31	70,244,200	0	0
2	Consideration and approval of the distribution of the net profit earned in FY2018	86.32	588,148,600	13.68	93,223,000	0	0
3	Confirmation of audited financial statements of the Bank for FY2018	89.69	611,127,400	10.31	70,244,200	0	0
4	Approval of external auditor of the Bank for FY2019 and maximum amount of audit fee payable to external auditor	89.69	611,127,400	10.31	70,244,200	0	0
5	Approval of changes of the organizational structure of the Bank	89.69	611,127,400	10.31	70,244,200	0	0
6	Introduction of addition and amendments to the Charter of "KDB Bank Uzbekistan" JSC	89.69	611,127,400	10.31	70,244,200	0	0
7	Consideration and approval of the Supervisory Board's Annual Report on Corporate Governance for FY2018	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 FY2018	89.69	611,127,400	10.31	70,244,200	0	0