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|---|---|--|-------------|-------------|----------|----------------|----------|
| 1 | NAME OF ISSUER | | | | | | |
| | Full name: | Joint-stock company “KDB Bank Uzbekistan” | | | | | |
| | Short name: | JSC “KDB Bank Uzbekistan” | | | | | |
| | Location: | 3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan | | | | | |
| | Form of general meeting: | annual extraordinary <input checked="" type="checkbox"/> | | | | | |
| | Date of holding general meeting: | 25.02.2019 | | | | | |
| | 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 Mr. Kim Jong Seon as a Chairman of Management Board | 100 | 681 371 600 | 0 | 0 | 0 | 0 |
| 2 | Election of a member of the Supervisory Board | 100 | 681 371 600 | 0 | 0 | 0 | 0 |
| 3 | Election of a member of the Revision Commission | 100 | 681 371 600 | 0 | 0 | 0 | 0 |