

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 extraordinary √					
	Date of holding general meeting:		24.11.2021					
	Date for drawing up of protocol:		01.12.2021					
	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					
			pro		cons		abscond	
			%	quantity	%	quantity	%	quantity
	1	Consideration of dividend payment in cash at the expense of retained earnings of previous years of the "KDB Bank Uzbekistan" JSC	10.31	70,244,200	86.32	588,148,600	3.37	22,978,800
	2	Approval of bank operations related with daily economic activity of the "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	Consideration of dividend payment in cash at the expense of retained earnings of previous years of the "KDB Bank Uzbekistan" JSC The 3rd Extraordinary General Meeting of Shareholders has resolved by majority votes: • To disapprove the issue of payment of dividends in cash at the expense of the retained earnings of previous years (335.7 billion Soum) or direct the retained earnings of previous years to increase the charter capital (capitalization).							
2	Approval of bank operations related with daily economic activity of the "KDB Bank Uzbekistan" JSC The 3rd Extraordinary General Meeting of Shareholders has unanimously resolved: • To approve the updated list of banking operations related with daily economic activity as per attachment.							
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):								
1	-							

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