

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

1	<b>NAME OF ISSUER</b>						
	Full name:	Joint-stock company "KDB Bank Uzbekistan"					
	Short name:	JSC "KDB Bank Uzbekistan"					
	Name of securities market ticker:*	KBUN					
2	<b>CONTACT DETAILS</b>						
	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	<b>INFORMATION ABOUT SUBSTANTIAL FACT</b>						
	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:	31.12.2020					
	Date for drawing up of protocol:	31.12.2020					
	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 )					
		<b>Results of Voting</b>					
		<b>pro</b>		<b>cons</b>		<b>abscond</b>	
		%	quantity	%	quantity	%	quantity
1	Approval of Regulations on Management Board, Supervisory Board and General Meeting of Shareholders;	100.00	681,371,600	0	0	0	0
2	Approval of one deal limit for interbank deposits between "KDB Bank Uzbekistan" JSC and JP Morgan Chase Bank N.A.	100.00	681,371,600	0	0	0	0
	The full wording of the resolutions adopted by the general meeting:						
1	Approval of Regulations on Management Board, Supervisory Board and General Meeting of Shareholders;						
2	Approval of one deal limit for interbank deposits between "KDB Bank Uzbekistan" JSC and JP Morgan Chase Bank N.A.						
	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,	Type of payment	Accrued amount (UZS)	Period for which funds were	Document in
	1	-	-	-	-	-	-
	Election of members of the supervisory board (Indicated when available): Information about candidates						
	№	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: \_\_\_\_\_ Radjabov Umidjon Tokhirovich