

NAME OF ISSUER

Full name:	Joint-stock company "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:	06.11.2018
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	Election of a member of the Revision Commission	100	681 371 600	0	0	0	0
2	Consideration of attracting a foreign loan from KDB HQ (Seoul)	100	681 371 600	0	0	0	0
3	Consideration and approval of the big deals on short-term liquidity funding with the Central Bank of the Republic of Uzbekistan	100	681 371 600	0	0	0	0
4	Approval of changes in the organizational structure of the JSC "KDB Bank Uzbekistan"	100	681 371 600	0	0	0	0
5	Approval of an increase of the bank's general reserves	100	681 371 600	0	0	0	0
6	Approval of amendments to the Regulation on General Meetings of Shareholders	100	681 371 600	0	0	0	0
7	Consideration of the recent regulatory changes in Uzbekistan and the Bank's business development plan for 2019-2020	100	681 371 600	0	0	0	0

