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

				NAME	OF ISSUER					
	Full	name:		NAME	OF ISSUER	Joint-stock c	ompany "KDB Bank	Uzbekista	n"	
1		ort name:				JSC "KDB Bank Uzbekistan"				
	Nam	ame of securities market ticker:* KBUN								
		CONTACT DETAILS 3, Bukhoro street, Mirobod district, Tashkent city, 100047,								
	Loca	Location:				Republic of Uzbekistan				
2	Posta	Postal address: E-mail address:*				3, Bukhoro street, Mirobod district, Tashkent city, 100047,				
	E-ma					Republic of Uzbekistan info@kdb.uz				
	Corporate website: *					http:// www.kdb.uz				
		INFORMATION ABOUT SUBSTANTIAL FACT								
	Number of substantial fact: 6 Name of substantial fact: Decisions taken by the su						1 1 4		1 64 1	
							Decisions taken by the supreme governing body of the issuer annual			
	Form	Form of general meeting:					extraordinary √			
	Date of holding general meeting:				24.02.2022					
						24.02.2022 3, Bukhoro street, Mirobod district, Tashkent city, 100047,				
	Quorum of general meeting: 100 % (681 371 600 votes)								a city, 100047,	
				Results of Voting						
	N₂	Questions that put to the vote		pro		cons		abscond		
				%	quantity	%	quantity	%	quantity	
	1	Approval of Chairman of	the Management Board	100,00	681 371 600	0	0	0	0	
	2	Election of members of th		100,00	681 371 600	0	0	0	0	
	3	Election of members of the Approval of new organization		100,00	681 371 600	0	0	0	0	
	4	"KDB Bank Uzbekistan"	JSC	100,00	681 371 600	0	0	0	0	
	The	full wording of the resolutions adopted by the general meeting:								
	Approval of Chairman of the Management Board 1 The 1st Extraordinary General Meeting of Shareholders has unanimously resolved:									
	1		eung Sang as the Chairman	•		ank Uzbekista	in" JSC			
		Election of members of th	e Supervisory Board							
	The 1st Extraordinary General Meeting of Shareholders for FY2022 has unanimously resolved:									
	_	• To elect as members of the Supervisory Board five (5) mominated persons who will receive the more number of votes on the basis of cumula								
	according to the voting ballots.								basis of cu	imulative voting
		° °		5) monimuted perso	is who will receiv	e the more no	imber of votes on the	basis of cu	imulative voting	
		Election of members of th	e Revision Commission				imber of votes on the	basis of cu	imulative voting	
	3	Election of members of th The 1st Extraordinary Ger • To elect as members of t	e Revision Commission neral Meeting of Shareholde the Revision Commission or	ers for FY2022 has u	nanimously resolv	ved:				
	3	Election of members of th The 1st Extraordinary Gen	e Revision Commission neral Meeting of Shareholde the Revision Commission or	ers for FY2022 has u	nanimously resolv	ved:				
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Full name of the head of executive body:

_ Park Min Su

Full name of chief accountant:

Full name of the authorized person

who posted the information on the website:

Juraev Abror Baxshillaevich

_ Khalikov Sardor Olimjon ugli