

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:		31.08.2021					
	Date for drawing up of protocol:		31.08.2021					
	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					
	№	Questions that put to the vote	pro		cons		abscond	
			%	quantity	%	quantity	%	quantity
	1	Approval of one deal limit for interbank deposits between "KDB Bank Uzbekistan" JSC and JP Morgan Chase Bank N.A.	89.69	611,127,400	0	0	10.31	70,244,200
	2	Approval of Charter amendment of the "KDB Bank Uzbekistan" JSC	100.00	681,371,600	0	0	0	0
3	Approval of organizational structure 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	Approval of one deal limit for interbank deposits between "KDB Bank Uzbekistan" JSC and JP Morgan Chase Bank N.A. The 2nd Extraordinary General Meeting of Shareholders has resolved by majority votes: • To approve the one deal limit for interbank deposits between "KDB Bank Uzbekistan" JSC and JP Morgan Chase Bank N.A.							
2	Approval of Charter amendment of the "KDB Bank Uzbekistan" JSC The 2nd Extraordinary General Meeting of Shareholders has unanimously resolved: • To approve the Charter amendment of the "KDB Bank Uzbekistan" JSC.							
3	Approval of organizational structure of the "KDB Bank Uzbekistan" JSC The 2nd Extraordinary General Meeting of Shareholders has unanimously resolved: • To approve the organizational structure of the "KDB Bank Uzbekistan" JSC.							
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: _____ Radjabov Umidjon Tokhirovich