

**Appendix No. 3-6 to the Rules for the
Provision and Publication of Information
on the Securities Market**

NAME OF THE ISSUER										
1	Full:		"Uzbek Industrial and Construction Bank" Joint-Stock Commercial Bank							
	Short:		"Uzpromstroybak" JSCB							
	Name of stock exchange ticker:		SQBN							
CONTACT DETAILS										
2	Location:		Uzbekistan, Tashkent 100000, Yunusabad district, Shakhrisabz street, 3							
	Postal address:		Uzbekistan, Tashkent 100000, Yunusabad district, Shakhrisabz street, 3							
	E-mail address:		infouzpsb@mail.ru							
	Official Website:		www.uzpsb.uz							
INFORMATION ABOUT material FACT										
Number of material fact:		6								
Name of material fact:		Decisions taken by the supreme management board of the issuer								
Type of general meeting:		extraordinary								
The date of the general meeting:		14.12.2018								
Date of the report of the General Meeting:		17.12.2018								
Venue of the General Meeting:		The Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district, Mustakillik avenue, 5.								
Quorum of the general meeting:		88,79%								
3	№		Questions put to the vote		Voting results					
					for		against		abstentions	
					%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
	1	On the conclusion of a transaction with an affiliated person.		99,9993	2 949 834 069	0	0	0,0006	20 000	
	2	Approval of the organizational structure of the Bank.		100	81 535 692 596	0	0	0	0	
The full wording of the resolutions adopted by the General Meeting										
1	In accordance with the resolution of the President of the Republic of Uzbekistan "On additional measures for the further development of the poultry industry" of 13 November 2018 No. PP-4015, in order to increase the state's share in the authorized capital of JSC Uzpromstroybank, agree to conclude a purchase agreement with the Fund for Reconstruction and Development of the Republic of Uzbekistan sales of ordinary shares of the Bank through their issue in an equivalent of \$ 50.0 million.									
2	Approve the organizational structure of the bank.									

Chairman of the Management Board

Voitov Aziz Botirovich

Chief Accountant

Vohidov Oybek Rozikovich

Authorized person, posting information on the website:

Zarifov Xasan