

**JOINT-STOCK COMMERCIAL BANK
"KAPITALBANK"**

**Informs about holding of an Extraordinary General Meeting of Shareholders of the bank
on August 20, 2021.**

Dear Shareholders,

The extraordinary General Meeting of shareholders of JSCB "Kapitalbank" will be held at:
Tashkent, Makhtumkuli str., 1, in the building of Yashnabad branch of JSCB "Kapitalbank".

E-mail: info@kapitalbank.uz, website: www.kapitalbank.uz.

Registration will be started at 10:30 am.

The Extraordinary General Meeting of Shareholders will be started at 11:00 a.m.

The list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders of JSCB "Kapitalbank" is compiled in accordance with the register of shareholders of the Bank as of **August 16, 2021**.

The agenda:

1. On approval of the decision on payment of dividends, amount of dividends, form and procedure for payment of dividends.

Note: a shareholder's representative at an Extraordinary General Meeting of Shareholders acts on the basis of a power of attorney drawn up in writing with information about the representative (name or title, place of residence or location, passport data). The power of attorney for voting on behalf of an individual must be notarized. A power of attorney for voting on behalf of a legal entity is issued in accordance with the procedure established by law.