

**JOINT STOCK COMMERCIAL BANK
"KAPITALBANK"**

Announces holding of the Extraordinary General Meeting of Shareholders of the bank on December 24, 2021.

Dear shareholders!

The extraordinary general meeting of shareholders of JSCB "Kapitalbank" will be held at: Tashkent, Makhtumkuli st., 1 - in the building of Yashnabad branch of JSCB "Kapitalbank"
E-mail: info@kapitalbank.uz, website: www.kapitalbank.uz.
Registration starts at 10:30 a.m.

The beginning of the Extraordinary General Meeting of Shareholders - 11:00 a.m.

The list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders of JSCB "Kapitalbank" has been made in accordance with the register of shareholders of the bank as of **December 20, 2021**.

Agenda:

1. On consideration of the issue of redemption (acquisition) of a part of the bank's own ordinary voting shares.

Note: a shareholder's representative at the Extraordinary General Meeting of Shareholders acts on the basis of a power of attorney made in writing, indicating information about the representative (full name or name, place of residence or location, passport details). The power of attorney to vote on behalf of an individual must be notarized. The power of attorney to vote on behalf of a legal entity must be issued in the manner prescribed by law.