

**JOINT STOCK COMMERCIAL BANK
“KAPITALBANK”**

**Announces the holding of the Extraordinary General Meeting of Shareholders
of the Bank on February 17, 2021.**

Dear shareholders!

An Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB will be held at: building 1, Makhtumkuli str., Tashkent in the building of the Yashnabad branch of “Kapitalbank” JSCB.

E-mail: info@kapitalbank.uz, web-site: www.kapitalbank.uz.

Registration will start at 10:30 am.

The Extraordinary General Meeting of Shareholders will start at 11:00 am.

The list of shareholders who have the right to participate in the Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB is compiled in accordance with the register of shareholders of the bank as of February **11, 2021**.

Agenda:

1. On approving the Regulations for the Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB.
2. On approving the decision on the payment of dividends, the amount of the dividend, the form and procedure for payment on the preference shares of the bank.
3. On making amendments to the Organizational chart and other local documents of “Kapitalbank” JSCB.

Note: The shareholder’s representative at the Extraordinary General Meeting of Shareholders acts on the basis of a power of attorney compiled in writing, specifying the information about the representative (name or title, place of residence or location, passport data). A power of attorney to vote on behalf of an individual must be notarized. A power of attorney to vote on behalf of a legal entity is issued according to the procedure established by law.