

**JOINT STOCK COMMERCIAL BANK OF  
"KAPITALBANK"**

**Announces the holding of the Extraordinary General Meeting of  
Shareholders of the Bank on July 8, 2021.**

**Dear Shareholders!**

An extraordinary general meeting of shareholders of JSCB "Kapitalbank" will be held at the following address:

Tashkent, Makhtumkuli Street, 1. In the building of the Yashnabad branch of Kapitalbank JSCB.

E-mail: [info@kapitalbank.uz](mailto:info@kapitalbank.uz), Website: [www.kapitalbank.uz](http://www.kapitalbank.uz).

Registration begins at 13:30.

The beginning of the Extraordinary General Meeting of Shareholders is set at - 14:00

The list of shareholders who are entitled to take part in the Extraordinary General Meeting of Shareholders of JSCB "Kapitalbank" is compiled in accordance with the registry of shareholders of the bank as of the condition of June 2, 2021.

**Agenda of the day:**

Regarding the approval of the decision on the payment of dividends, the amount of dividends, the form as well as the procedure for payment on the preferred shares of the bank.

**Note:** the envoy of the shareholder at the Extraordinary General Meeting of Shareholders acts on the basis of the power of attorney that is drawn up in the written form determining the information concerning the envoy (name / title, place of residence / location, passport details). The power of attorney so as to vote on behalf of an individual should be in the notarized form. The power of attorney to vote on behalf of the legal entity is issued in the manner that is prescribed by the law.