

JOINT-STOCK COMMERCIAL BANK
«KAPITALBANK»

Notifies about holding of the Annual General Meeting of Shareholders of the bank.

Dear shareholders!

The Annual General Meeting of Shareholders of “Kapitalbank” JSCB will be held at the address: Tashkent city, Makhtumkuli street, 1, in the building of Yashnabad branch of “Kapitalbank” JSCB. E-mail: info@kapitalbank.uz, website: www.kapitalbank.uz.

Registration starts at 10:30 am.

Annual General Meeting of Shareholders starts at 11:00 am.

The list of shareholders who have the right to participate in the Annual General Meeting of Shareholders of “Kapitalbank” JSCB is compiled in compliance with the register of shareholders of the bank as of **September 24, 2020**.

Agenda:

1. On approving the Regulations for holding Annual General Meeting of Shareholders of “Kapitalbank” JSCB.
2. On considering the report of the Chairman of the Supervisory Board of “Kapitalbank” JSCB on the results of the activities of the Supervisory Board of “Kapitalbank” JSCB for 2019 and approving resolutions of the Supervisory Board of “Kapitalbank” JSCB adopted in 2019.
3. On considering the report of the Chairman of the Executive Board of the bank on the results of financial and economic activities of “Kapitalbank” JSCB for 2019.
4. On considering the conclusion of the Audit Committee of “Kapitalbank” JSCB in reliance upon the results of the bank’s financial and economic activities for 2019.
5. On approval of the auditor’s report on the reliability of the financial statements of “Kapitalbank” JSCB for 2019.
6. On approving the annual report, balance sheet and profit and loss statement of “Kapitalbank” JSCB by the result of 2019.
7. On approving the resolution to write off bad assets and other debts accounted for in the contingencies accounts.
8. On approving the audit company for 2020 financial year and determining the ceiling amount of fees for audit services.
9. On approving the distribution of net profit in reliance upon the results of financial and economic activities for 2019.
10. On approving the resolution of the bank’s Supervisory Board on the issue of preference shares of “Kapitalbank” JSCB.
11. On approving the Development Strategy of “Kapitalbank” JSCB for the medium term.
12. On considering the issue of establishing the ceiling amount of charitable, gratuitous and sponsorship assistance.
13. On approving a transaction with affiliated persons.
14. On approving the organizational chart of “Kapitalbank” JSCB.
15. On making alterations and amendments to the Charter of “Kapitalbank” JSCB.

16. On making alterations and amendments additions to the Regulations on the governing bodies of “Kapitalbank” JSCB.
17. On electing the members of the Audit Committee of “Kapitalbank” JSCB.
On electing the members of the Supervisory Board of “Kapitalbank” JSCB.

Note: a representative of a shareholder at the Annual General Meeting of Shareholders acts based on a power of attorney compiled in writing, specifying the information about the representative (name or title, place of residence or location, passport details). 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.