

1.	NAME OF THE ISSUER									
	Full:				KAPITALBANK Joint-Stock Commercial Bank					
	Abbreviated:				Kapitalbank JSCB					
	Name of the stock ticker:*				KPB					
2.	CONTACT DETAILS									
	Location:				7, Sayilgoh street, Yunusabad district, Tashkent					
	Postal address:				7, Sayilgoh street, Yunusabad district, Tashkent, 100047					
	E-mail address:*				info@kapitalbank.uz					
	Official website:*				www.kapitalbank.uz					
	INFORMATION ON A CORPORATE EVENT									
	The number of the corporate event:				06					
	The name of the corporate event:				Resolutions taken by the Issuer's Supreme Management Body					
	General Meeting type:				Resolution of the Sole Shareholder					
	Date of the General Meeting:				04.03.2025					
	Date of the Minutes of the General Meeting:				04.03.2025					
	Venue for the General Meeting:				30, Fidokor Street, Mirabad district, Tashkent city					
	Quorum of the General Meeting:				100%					
	No.	Issues put to the vote			Voting results					
					for		against		abstain	
					%	Quantity	%	Quantity	%	Quantity
	1	On the conclusion of the contract with UZUM AUTO LLC.			100	528,826,498		0		0
	Complete wording of the resolutions adopted by the General Meeting:									
1.1. Grant permission to the Bank's Management Board to conclude the contract between Kapitalbank JSCB and UZUM AUTO LLC for provision the access to use the service through technical integration to ensure information technology interaction and payment for these services in the amount of 1% (one percent), according to the Appendix.										
1.2. Extend the terms and conditions of the contract between Kapitalbank JSCB and UZUM AUTO LLC from February 4, 2025.										

Head of the Executive Body:	-	<u>Kirill Leonidovich Maevskiy</u>
Chief Accountant:	-	<u>Alexandra Klementyevna An</u>
Authorized person who posted the information on the website:	-	<u>Igor Timofeevich Pak</u>