

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:		05.03.2025					
	Date of the Minutes of the General Meeting:		05.03.2025					
	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 examination of the issue of granting a loan to FE MAKESENSE LLC.	100	528,826,498		0		0
	Complete wording of the resolutions adopted by the General Meeting:							
1.1. Approve the issue of granting a loan to FE MAKESENSE LLC on the terms set out in the Appendix.								

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>