

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:			Annual					
	Date of the General Meeting:			21.05.2025					
	Date of the Minutes of the General Meeting:			21.05.2025					
	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 consideration of 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 the financial year 2024 and approval the resolutions of the Supervisory Board of Kapitalbank JSCB adopted in the financial year 2024.		100	528,826,498		0		0
	2	On the approval of the Report of the Chairman of the Management Board of the Bank on the results of financial and economic activities of Kapitalbank JSCB for the financial year 2024.		100	528,826,498		0		0
	3	On the approval of the Auditor's Report on the reliability of the financial statements of Kapitalbank JSCB for the financial year 2024.		100	528,826,498		0		0
	4	On the approval of the annual report, balance sheet and profit and loss statement of Kapitalbank JSCB based on the results of the financial year 2024.		100	528,826,498		0		0
	5	On the approval of the distribution of net profit based on the results of financial and economic activities for the financial year 2024.		100	528,826,498		0		0

6	On the approval of the resolution on writing-off of bad assets and other debts recorded in the contingency accounts.	100	528,826,498	0	0
7	On the approval of the audit firm for the financial year 2025 and the determination of the maximum amount of payment for audit services.	100	528,826,498	0	0
8	On increasing the general-purpose emergency reserve fund of Kapitalbank JSCB.	100	528,826,498	0	0
9	On the approval of the Regulations on the Management Board of Kapitalbank JSCB.	100	528,826,498	0	0

Complete wording of the resolutions adopted by the General Meeting:

The Resolution has been made on the first item of the Agenda:

1.1. Approve 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 the financial year 2024 and approve the resolutions of the Supervisory Board of Kapitalbank JSCB for 2024, according to the Appendix.

The Resolution has been made on the second item of the Agenda:

2.1. Approve the Report of the Chairman of the Management Board of the Bank on the results of financial and economic activities of Kapitalbank JSCB for the financial year 2024.

The Resolution has been made on the third item of the Agenda:

3.1. Approve the report of JSC KPMG Audit LLC auditing firm on the reliability of the bank's financial statements for 2024.

The Resolution has been made on the fourth item of the Agenda:

4.1. Approve the annual report, balance sheet and profit and loss statement of Kapitalbank JSCB based on the results of the financial year 2024.

The Resolution has been made on the fifth item of the Agenda:

5.1. Approve the following profit distribution procedure:

- approve the amount of the formed reserve in the general purpose fund in the amount of 921,887,469,083.15 soums;
- distribute the retained net profit balance for the year ended December 31, 2024 in the amount of 234,013,177,967.37 soums to the account 31203000800001088024 "Undistributed profit of 2024";

The Resolution has been made on the sixth item of the Agenda:

6.1. Approve the resolution on writing-off of bad assets recorded in the bank's accounts of the following debts, the write-off period of which is less than or more than five years.

1. The write-off period of which is more than five years:

- 151,364.74 US dollars from account 95497 "Other contingency accounts";
- 9,215,664,509.96 soums from account 95497 "Other contingency accounts";
- 60,117.87 US dollars from account 91507 "Interest on other assets and commission fees";
- 58,240,928.22 soums from account 91507 "Interest on other assets and commission fees".

In total, debts to be written-off from off-balance accounts, the write-off period of which is more than five years are 9,273,905,438.18 soums and 211,482.61 US dollars.

2. The write-off period of which is less than five years:

- 348,055,814.02 soums from account 91507 "Interest on other assets and commission fees";
- 1,952,132,611.86 soums from account 95413 "Written-off loans, leasing and factoring";
- 577,307.68 US dollars from account 95413 "Written-off loans, leasing and factoring";
- 386,905,694.78 soums from account 95497 "Other contingency accounts".

In total, debts to be written-off from off-balance accounts, the write-off period of which is less than five years are 2,687,094,120.66 soums and 577,307.68 US dollars.

The Resolution has been made on the seventh item of the Agenda:

7.1. Approve KPMG Audit LLC as the audit firm for the financial year 2025 with the maximum amount of payment for services of 241,000 US dollars (VAT including), in equivalent to soum of the Republic of Uzbekistan as of the date of payment.

7.2. Approve KPMG Audit LLC as the audit firm for the semi-annual review of the financial year 2025 with the maximum amount of payment for services of 108,000 US dollars (VAT including), in equivalent to soum of the Republic of Uzbekistan as of the date of payment.

The Resolution has been made on the eighth item of the Agenda:

8.1. Increase the amount of the bank's general purpose emergency reserve fund to 5,200,000,000,000 (five trillion two hundred billion) soums from retained net profit of 2025.

8.2. Vest the Bank's Management Board with the authority to make resolutions on the allocation of retained net profit of

2025 for the formation of the general purpose emergency reserve fund until it reaches the amount of 5,200,000,000,000 (five trillion two hundred billion) soums.

The Resolution has been made on the ninth item of the Agenda:

9.1. Approve the Regulations on the Management Board of JSCB Kapitalbank, according to the Appendix.

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