

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:				Extraordinary						
	Date of the General Meeting:				27.05.2025						
	Date of the Minutes of the General Meeting:				27.05.2025						
	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 examination of the issue of the principal debt balance transformation from US dollar foreign currency into Euro foreign currency for loans (according to the list) granted to Microfinance Organization SHAFFOF-MOLIYA in the form of LLC within the framework of the General Agreement on the Opening of the Credit Line No.03 dated 28.02.2023.				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. Grant permission for the principal debt balance transformation from US dollar foreign currency into Euro foreign currency for loans (according to the list) granted to Microfinance Organization SHAFFOF-MOLIYA in the form of LLC within the framework of the General Agreement on the Opening of the Credit Line No.03 dated 28.02.2023, according to the Appendix.										

Head of the Executive Body:

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Kirill Leonidovich Maevskiy

Chief Accountant:

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Alexandra Klementyevna An

Authorized person who posted the information on the website:

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Igor Timofeevich Pak