

NAME OF THE ISSUER								
1.	Full name:		Joint Stock Commercial Bank "KAPITALBANK"					
	Abbreviated name:		"KAPITALBANK" JSCB					
	Stock ticker symbol: *		KPB					
CONTACT DETAILS								
2.	Location:		7, Sayilgoh street, Yunusabad district, Tashkent					
	Postal address:		7, Sayilgoh street, Yunusabad district, 100047 Tashkent					
	E-mail: *		info@kapitalbank.uz					
	Official website:*		www.kapitalbank.uz					
STATEMENT OF MATERIAL FACT								
Material fact number:		06						
Material fact subject:		Decisions passed by the supreme management body of the issuer						
Type of the general meeting:		Extraordinary						
Date of the general meeting:		06/10/2022						
Date of the minutes of the general meeting:		06/10/2022						
Place of the general meeting:		1, Makhtumkuli street, Yashnabad district, Tashkent						
Quorum for the general meeting:		99,99%						
3.	#	Issues put to vote	Voting results					
			For		Against		Abstained	
			%	Q-ty	%	Q-ty	%	Q-ty
	1	On approval of the decision on the payment of dividends, the amount of dividends, the form and procedure for payment of preferred shares of the Bank	100	388,824,408				
	2	On approval of the Charter of "Kapitalbank" JSCB	100	388,824,408				
2	On introducing changes to the organizational structure of "Kapitalbank" JSCB	100	388,824,408					
Full wording of decisions passed by the general meeting:								

1	<p>1.1. Set the amount of payment of dividends on the preferred shares of the Bank for the 3rd quarter of 2022 (Q3 2022) equal to UZS 8,360,000,000, at the rate of UZS 209 per one (1) preferred share, based on the Register of Bank Shareholders as of September 30, 2022. The calculation is attached in accordance with the appendix.</p> <p>1.2. Establish the period of payment of dividends on the preferred shares of the Bank for Q3 2022 from October 6, 2022 to December 5, 2022.</p> <p>1.3. Determine the form of payment of dividends on the preferred shares of the Bank for Q3 2022 as cash.</p> <p>1.4. Pay dividends on the preferred shares of the Bank for Q3 2022 from the general-purpose reserve fund of the Bank.</p> <p>1.5. Instruct the Management Board of the Bank (Mirzayev A.A. and Tyan K.) in accordance with the established procedure to pay dividends on the preferred shares on the terms as specified in this decision.</p>
2	<p>2.1. Approve the Charter of “Kapitalbank” JSCB in the new edition in accordance with the appendix.</p> <p>2.2. Instruct the Bank's corporate consultant (Khudayberganov A.S.) to carry out the necessary legal and actual actions related to the state registration of the Charter of “Kapitalbank” JSCB in the prescribed manner.</p>
3	<p>3.1. Approve the organizational structure of “Kapitalbank” JSCB in accordance with the appendix.</p> <p>3.2. The new organizational structure to be introduced from October 15, 2022.</p>

Head of the Executive Body:

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Mirzayev Alisher Anvarovich

Chief Accountant:

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Allayorova Dilrabo Normamatovna

**Authorized person responsible for
posting information on the website:**

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Shoumarov Bakhrom Gayratovich