

NAME OF EMITENT							
1.	Full: Joint-Stock Commercial Bank "KAPITALBANK"						
	Abbreviated: JSCB "KAPITALBANK"						
	Stock ticker name:* KPB						
CONTACT INFORMATION							
2.	Location: Tashkent, Yunusabad district, Sayilgoh street, 7						
	Mailing address: 100047, Tashkent, Yunusabad district, Sayilgoh street, 7						
	E-mail address:* info@kapitalbank.uz						
	Official website:* www.kapitalbank.uz						
INFORMATION ABOUT CORPORATE ACTION							
	Material fact number: 06						
	Name of material fact: Decision taken by the higher authority of the emitent						
	General meeting type: Extraordinary						
	The date of the general meeting: 07.07.2022						
	Date of the minutes of general meeting: 07.07.2022						
	Location of the general meeting: Tashkent, Yashnabad district, Makhtumkuli street, 1						
	Quorum of the general meeting: 99,99%						
№	Questions put to the vote	Results of the vote					
		for		against		abstained	
		%	Amount	%	Amount	%	Amount
1	On approval of the decision on the payment of dividends, the amount of dividends, the form and procedure for payment on preferred shares of the bank.	100	388 824 408				
Full statement of resolutions taken by the general meeting:							
1	<p>1.1. Establishing the amount of payment of dividends on preferred shares of the bank for the 2nd quarter of 2022 in the amount of 8,360,000,000 UZS, at the rate of 209 UZS per one (1) preferred share, based on the Register of Bank Shareholders as of 30.06.2022, the calculation is attached according to the Appendix.</p> <p>1.2. Establishing the deadline for paying dividends on preferred shares of the bank for the 2nd quarter of 2022 from July 7, 2022 to September 6, 2022.</p> <p>1.3. Identifying the payment method of dividends on preferred shares of the bank for the 2nd quarter of 2022 – in cash.</p> <p>1.4. Paying dividends on preferred shares of the bank for the 2nd quarter of 2022 from the general reserve fund of the bank.</p> <p>1.5. Mandating the Management Board of the Bank (Mirzaev A.A. and Tyan K.) to pay dividends on preferred shares in accordance with the established procedure on the terms specified in this decision.</p>						

Full Name of Head of the executive body: - **Mirzaev Alisher Anvarovich**

Full Name of Chief Accountant: - **Allayorova Dilrabo Normamatovna**

Full Name of Authorized person who posted information on the website: - **Shoumarov Bakhrom G`ayratovich**