

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								
Corporate action number:		06						
Name of corporate action:		Decisions adopted by senior executive body of emitent						
Type of general meeting:		Unscheduled						
Date of the general meeting:		18.04.2022						
Date of the general meeting's protocol were drown		18.04.2022						
Place of general meeting:		Tashkent city, Yashnabad district, Makhtumkuli street, 1						
Quorum of general meeting:		99,99%						
№	Items put to the vote	Voting results						
		Agree		disagree		abstained		
		%	Quantity	%	Quantity o	%	Quantity	
3.	1	On approval of the resolution on payment of dividends, dividend amount, form and procedure of payment on the banks preferred shares.	100	388 824 408				
Full wording of the decisions adopted by the general meeting:								
1	<p>1.1.1 Establish the amount of dividend payment on preference shares of the bank for the 1st quarter of 2022 in the amount of 8,360,000,000 soums on the basis of 209 soums per one (1) preference share on the basis of the Register of bank shareholders as of 31.03.2022, the calculation is attached as Annex.</p> <p>1.2 Establish a period of payment of dividends on preferred shares of the bank for the 1st quarter of 2022 from April 18, 2022 to June 17, 2022.</p> <p>1.3. Determine the form of dividend payment on the bank's preferred shares for 1 quarter 2022 - the cash funds.</p> <p>1.4 To make payment of dividends on preferred shares of the bank for 1 quarter 2022 from the bank's general-purpose reserve fund.</p> <p>1.5. To entrust the Board of the Bank (A.A. Mirzaev and K. Tian) to make payment of dividends on preferred shares on terms specified in this decision in the established order.</p>							

Full name of the head of the executive body:

Mirzaev Alisher Anvarovich

Full name of the chief accountant:

Allayorova Dilrabo Normamatovna

**Full name of the authorized person who posted
the information on the website:**

Pak Igor Timofeevich