

General Meeting type:		Resolution of the Sole Shareholder					
Date of the General Meeting:		04.03.2025					
Date of the Minutes of the General Meeting:		04.03.2025					
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 the conclusion of the contract with UZUM AUTO LLC.	100	528 826 498		0		0
Complete wording of the resolutions adopted by the General Meeting:							
<p>1.1. Grant permission to the Bank's Management Board to conclude the contract between Kapitalbank JSCB and UZUM AUTO LLC for provision the access to use the service through technical integration to ensure information technology interaction and payment for these services in the amount of 1% (one percent), according to the Appendix.</p> <p>1.2. Extend the terms and conditions of the contract between Kapitalbank JSCB and UZUM AUTO LLC from February 4, 2025.</p>							

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