

General Meeting type:		Resolution of the Sole Shareholder					
Date of the General Meeting:		16.12.2025					
Date of the Minutes of the General Meeting:		18.12.2025					
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 early termination of the powers of a Member of the Supervisory Board of JSCB Kapitalbank at his own request.	100	528,826,498		0		0
Complete wording of the resolutions adopted by the General Meeting:							
1.1. Prematurely terminate the powers of Georgiy Otarovich Paresishvili, a Member of the Bank Supervisory Board, on December 16, 2025, according to the submitted application.							

Head of the Executive Body: - **Kirill Leonidovich Maevskiy**

Chief Accountant: - **Alexandra Klementyevna An**

Authorized person who posted the information on the website: - **Igor Timofeevich Pak**