

<b>General Meeting type:</b>		Resolution of the Sole Shareholder					
<b>Date of the General Meeting:</b>		28.03.2025					
<b>Date of the Minutes of the General Meeting:</b>		28.03.2025					
<b>Venue for the General Meeting:</b>		30, Fidokor Street, Mirabad district, Tashkent city					
<b>Quorum of the General Meeting:</b>		100%					
No.	Issues put to the vote	Voting results					
		for		against		abstain	
1	On approval of the Organizational Structure of Kapitalbank JSCB.	%	Quantity	%	Quantity	%	Quantity
		100	528 826 498		0		0
<b>Complete wording of the resolutions adopted by the General Meeting:</b>							
<b>1.1. Approve</b> the organizational structure of Kapitalbank JSCB <b>since April 1, 2025</b> , according to the Appendix.							
<b>1.2. Instruct</b> the Supervisory Board and the Management Board of the Bank to approve the Bank's local enactments/internal documents, which shall be amended and/or approved in a new version in accordance with the Organizational Structure to be approved.							

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