pe of General Meeting:	Extraordinary					
ate of the General Meeting:	11.10.2021					
ate of the Minutes of the General Meeting:	11.10.2021					
enue of the general meeting:	Tashkent, Yashnobod district, Makhtumkuli street, 1					
uorum of the General Meeting:	99.99%					
No m Items put to the vote	Voting results					
	In favor		against		abstained	
	%	Quantity	%	Quantity	%	Quantity
On approval of the decision on payment of dividends, amount of dividends, form and	100	289 864 029				
	On approval of the decision on payment of	ate of the General Meeting: ate of the Minutes of the General Meeting: ate of the Minutes of the General Meeting: ate of the Minutes of the General Meeting: Tasl Makeuorum of the General Meeting: 99.9 Items put to the vote On approval of the decision on payment of	ate of the General Meeting: ate of the Minutes of the General Meeting: Tashkent, Yashnol Makhtumkuli street acrum of the General Meeting: 99.99% Vott Items put to the vote In favor Quantity On approval of the decision on payment of	ate of the General Meeting: ate of the Minutes of the General Meeting: Tashkent, Yashnobod Makhtumkuli street, 199.99% Voting Items put to the vote In favor Quantity On approval of the decision on payment of 100, 289,864,029	ate of the General Meeting: ate of the Minutes of the General Meeting: Tashkent, Yashnobod district, Makhtumkuli street, 1 99.99% Voting results In favor against Quantity On approval of the decision on payment of 100, 289,864,029	ate of the General Meeting: ate of the Minutes of the General Meeting: In the unit of the general meeting: In the unit of the General Meeting: In the unit of the General Meeting: Items put to the vote In favor against all whether the unit of the General Meeting against all the unit of the General Meeting: Items put to the vote In favor against all whether the unit of the General Meeting against all the unit

Full wording of decisions adopted by the General Meeting:

information on the website:

- 1.1.To establish amount of dividends payment on the bank's preferred shares for the 3rd quarter of 2021 totaling 8,360,000,000 UZS, at the rate of 209 UZS per (1) preferred share, based on the bank's Register of Shareholders as of 30.09.2021, the calculation is attached.
 - 1.2. Set the deadline for payment of dividends on the bank's preferred shares for the 3rd quarter of 2021 from October 11, 2021 to December 10, 2021.
 - 1.3. Determine the form of payment of dividends on the bank's preferred shares for the 3rd quarter of 2021 - cash.
 - 1.4. To pay dividends on the bank's preferred shares for the 3rd quarter of 2021 from the reserve fund of JSCB "Kapitalbank".

Head of the Executive Body:	-	Mirzayev Alisher Anvarovich
Chief Accountant:	-	Allayorova Dilrabo Normamatova
The authorized person who posted the	_	Pak Igor Timofeevich