

Type of general meeting:	Extraordinary						
Date of holding of general meeting:	January 13, 2023						
Date of minutes of general meeting:	January 13, 2023						
Place of holding of general meeting:	1, Makhtumkuli Street, Yashnabad district, city of Tashkent						
Quorum of general meeting:	99,99%						
No.	Issues put to vote	Voting results					
		for		against		abstained	
		%	Quantity	%	Quantity	%	Quantity
1	On consideration of applications of members of the Supervisory Board of JSCB "Kapitalbank".	100	428 824 408				
2	On amendments to the organizational structure of JSCB "Kapitalbank".	100	428 824 408				
3	On amendments to the Charter of the JSCB "Kapitalbank".	100	428 824 408				
4	On approval of the Regulations on the management bodies of JSCB "Kapitalbank".	100	428 824 408				
5	On formation of the reserve fund of JSCB "Kapitalbank".	100	428 824 408				

Complete formulations of the resolutions passed by the general meeting:

	<p>1.1. To terminate the powers of the member of the Supervisory Board of the bank Mayevsky Kirill Leonidovich from January 13, 2023 at his own will.</p> <p>1.2. To terminate the powers of the member of the Supervisory Board of the bank Sabyrgaliev Erbol Marlenovich from January 13, 2023 at his own will.</p> <p>1.3. To reduce the number of members of the Supervisory Board of the bank from 7 to 5.</p> <p>2.1. To approve the Organizational Structure of JSCB "Kapitalbank" according to the appendix.</p> <p>2.2. New organizational structure shall be introduced since January 13, 2023.</p> <p>3.1. To approve amendments to the Charter of JSCB "Kapitalbank" in accordance with the appendix.</p> <p>3.2. To entrust the Corporate Consultant of the Bank (Khudayberganov A.S.) to carry out the necessary legal and factual actions related to the state registration of amendments to the Charter of JSCB "Kapitalbank" in the prescribed manner.</p> <p>4.1. To approve the Regulations on the Supervisory Board and the Management Board of the Bank in accordance with the appendices.</p> <p>4.2. The approved Provisions on the Supervisory Board and the Management Board of the Bank shall enter into force from the date of state registration of amendments to the Charter of JSCB "Kapitalbank".</p> <p>4.3. To instruct the Supervisory Board of the Bank, the Management Board of the Bank, the Chairman of the Management Board of the Bank within their competence, to make appropriate amendments and additions to the local acts of the Bank within one month from the date of state registration of amendments to the Charter of JSCB "Kapitalbank".</p> <p>5.1. To authorize to increase the balance of the general purpose reserve fund to the amount of 3,000,000,000,000 soum from the undistributed net profits of the year 2023.</p> <p>5.2. To authorize the Bank's Board to make decisions on allocation of funds from retained net profit of the year 2023 for formation of general-purpose reserve fund until it reaches 3,000,000,000,000 soum.</p>
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Head of the executive body:

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Mirzaev Alisher Anvarovich

Chief Accountant:

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Allayorova Dilrabo Normamatovna

Authorized person, posting information on the website:

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Pak Igor Timofeevich