

Type of general meeting:		Extraordinary					
The date of the General Meeting:		17.02.2021					
Date of drawing up the minutes of the general		17.02.2021					
Place of the general meeting:		Tashkent, Yashnabad district, Makhtumkuli street, 1					
Quorum of the general meeting:		94,17%					
№	Questions put to the vote	Results of voting					
		for		against		abstain	
		%	Quantity	%	Quantity	%	Quantity
1	Об утверждении регламента проведения Внеочередного общего собрания акционеров АКБ «Капиталбанк»	100	154 375 624				
2	Об утверждении решения о выплате дивидендов, размере дивиденда, форме и порядке выплаты по привилегированным акциям банка.	100	154 375 624				
3	О внесении изменений в Организационной структуре и другие локальные документы АКБ «Капиталбанк».	100	154 375 624				

Full statements of decisions taken by the general meeting:

1	<p>1.1. To approve the Rules of Procedure for the Extraordinary General Meeting of Shareholders of the bank in the following order:</p> <ul style="list-style-type: none"> - for presentations of speakers on key issues - up to 10 minutes; - for additional speeches, remarks and debates - up to 5 minutes; - for questions and answers - up to 5 minutes;
2	<p>2.1. To establish the amount of payment of dividends on preferred shares of the bank for the 4th quarter of 2020 in the amount of 4,005,319,472 sum, at the rate of 209 sum per one (1) preferred share, based on the Register of shareholders of the bank as of 31.12.2020, the calculation is attached according to the application.</p> <p>2.2. Set the deadline for the payment of dividends on preferred shares of the bank for the 4th quarter of 2020 from February 17, 2021 to April 18, 2021.</p> <p>2.3. Determine the form of payment of dividends on preferred shares of the bank for the 4th quarter of 2020 - monetary.</p> <p>2.4. Pay dividends on preferred shares of the bank for the 4th quarter of 2020 from the reserve fund of JSCB "Kapitalbank".</p>
3	<p>3.1.3.1. To approve the Organizational structure of JSCB "Kapitalbank" according to the appendix.</p> <p>3.2.3.2. To approve changes in local documents of JSCB "Kapitalbank" according to the appendix.</p>

Head of the executive authority:

-

Mirzaev Alisher Anvarovich

Chief Accountant:

-

Allayorova Dilrabo Normamatovna

Authorized person who posted information on the website:

-

Pak Igor Timofeevich