

Type of the general meeting:		Extraordinary					
Date of the general meeting:		March 23, 2023					
Date of the minutes of the general meeting:		March 23, 2023					
Place of the general meeting:		1 Makhtumkuli Street, Yashabad District, Tashkent					
Quorum of the general meeting:		99.99%					
No.	Issues put to the vote	Voting results					
		For		Against		Abstain	
		%	Quantity	%	Quantity	%	Quantity
1	On consideration of the application of a member of the Supervisory Board of the JSCB Kapitalbank on early termination of powers.	100	428 824 408				
2	On the election of a member of the Supervisory Board of the JSCB Kapitalbank.	100	428 824 408				

**Full wordings of decisions taken by the general meeting:**

- 1.1. The powers of Ekaterina Aleksandrovna Enikeeva, a member of the Supervisory Board of the Bank shall be early terminated on her own volition in connection with the transfer to another position.
- 2.1. Bakhram Lapasovich Kadirov shall be elected as a member of the Supervisory Board of the JSCB Kapitalbank.
- 2.2. The Corporate Consultant of the Bank (A.S. Khudaiberganov) shall be instructed to agree upon Bakhram Lapasovich Kadirov with the Central Bank of the Republic of Uzbekistan in accordance with the established procedure.
- 2.3. It shall be established that Bakhram Lapasovich Kadirov commences his duties as a member of the Supervisory Board of the Bank after agreement with the Central Bank of the Republic of Uzbekistan.

**Head of the Executive Body:**

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**Kirill Leonidovich Maevskiy**

**Chief Accountant:**

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**Dilrabo Normamatovna Allayorova**

**Authorized person who posted information on the website:**

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**Igor Timofeevich Pak**