

**JOINT STOCK COMMERCIAL BANK
"KAPITALBANK"**

**Informs about the holding of the Extraordinary General Meeting of
Shareholders of the Bank on April 18, 2022.**

Dear Shareholders,

The Extraordinary General Meeting of Shareholders of JSCB "Kapitalbank" will be held at:
Tashkent, Makhtumkuli st., 1. In the building of the Yashnabad branch of JSCB "Kapitalbank".
E-mail: info@kapitalbank.uz, website: www.kapitalbank.uz.

Registration starts at 10:30 a.m.

Start of the Extraordinary General Meeting of Shareholders - 11:00 a.m.

The list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders of JSCB "Kapitalbank" is compiled in accordance with the register of the bank's shareholders as of **April 12, 2022**.

Agenda:

1. On approval of the decision on the payment of dividends, the amount of dividends, the form and procedure for payment of preferred shares of the bank.

Note: The representative of the shareholder at the Extraordinary General Meeting of Shareholders acts on the basis of a power of attorney drawn up in writing, indicating information about the representative (name or designation, place of residence or location, passport data). The power of attorney to vote on behalf of an individual must be notarized. A power of attorney to vote on behalf of a legal entity is issued in the manner prescribed by law.