

**JOINT STOCK COMMERCIAL BANK  
“KAPITALBANK”**

**is informing about holding of the Extraordinary General Meeting of  
Shareholders of the Bank on April 06, 2021.**

**Dear shareholders!**

An Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB will be held at: Building 1, Makhtumkuli str., Tashkent city, in the building of Yashnabad branch of “Kapitalbank” JSCB.

E-mail: [info@kapitalbank.uz](mailto:info@kapitalbank.uz), web-site: [www.kapitalbank.uz](http://www.kapitalbank.uz).

Registration will start at 10:30.

Commencement time of the Extraordinary General Meeting of Shareholders – 11:00.

The list of shareholders having the right to participate in the Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB is compiled in accordance with the register of shareholders of the Bank as of **March 31, 2021**.

**Agenda:**

1. On approving the Regulations for the Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB.
2. On approving the decision on the payment of dividends, the amount of dividends, the form and procedure for payment on preference shares of the Bank.
3. On approving the transactions with affiliated persons.

**Note:** The shareholder’s representative at the Extraordinary General Meeting of Shareholders shall act on the basis of a power of attorney drawn up in writing, specifying the information about the representative (name or title, place of residence or location, passport data). A 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 according to the procedure established by the legislation.