

The Joint-Stock Commercial Bank “Kapitalbank” informs about holding of the extraordinary general meeting of the bank shareholders.

Dear shareholders!

The extraordinary general meeting of the “Kapitalbank” JSCB will be held on the **30th of December 2019** at the address: Yashnabad branch premises of the “Kapitalbank” JSCB, 1 Makhtumkuli str., Tashkent city, e-mail: info@kapitalbank.uz, website: www.kapitalbank.uz

Start of registration: **10:30 a.m.**

Beginning of the extraordinary general meeting of the bank shareholders: **11:00 a.m.**

Date of making a stock ledger of the bank who are entitled to participate in the extraordinary general meeting of shareholders: **24th of December 2019**

Agenda

- 1. On approving the procedure of the Extraordinary general meeting of the “Kapitalbank” JSCB shareholders.**
- 2. On approving the generated charter capital of the “Kapitalbank” JSCB.**
- 3. On determining the “Kapitalbank” JSCB authorized shares limit.**
- 4. On approving the “Kapitalbank” JSCB restated charter.**
- 5. On approving the Regulations “On general meeting of “Kapitalbank” JSCB shareholders”, “On “Kapitalbank” JSCB Supervisory board”, “On remuneration pattern of the members of the “Kapitalbank” JSCB Supervisory board”, “On “Kapitalbank” JSCB directors”, “On the “Kapitalbank” JSCB Review Committee”, “On the minority shareholders committee of the “Kapitalbank” JSCB” and other restated local regulations of the “Kapitalbank” JSCB”.**
- 6. On approving the affiliate transaction.**

You may get acquainted with the materials have been prepared for the extraordinary general meeting of the “Kapitalbank” JSCB at the address: office 36, third floor of the General Office of the “Kapitalbank” JSCB, 7 Sayilgoh stret, Tashkent.

Note: The shareholder’s representative personally participates at the extraordinary general meeting by virtue of the power of attorney, that has been drawn up in written form includes data of the representative (name or title, place of residence or location, passport data). Proxy card for and on behalf of the individual should be certified by a notary. Proxy card for and behalf of the legal entity is issued in accordance with the statutory procedure.