

**JOINT-STOCK COMMERCIAL BANK
“KAPITALBANK”**

**Announces the Extraordinary General Meeting of Shareholders of the bank
on January 13, 2023.**

Dear shareholders!

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

E-mail: info@kapitalbank.uz, website: www.kapitalbank.uz.

Beginning of registration - 13:30.

The beginning of the Extraordinary General Meeting of Shareholders is 14:00.

The list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders of JSCB “Kapitalbank” is made in accordance with the register of shareholders of the bank as of **January 9, 2023**.

Agenda:

- 1. On consideration of applications of members of the Supervisory Board of JSCB “Kapitalbank”.*
- 2. On amendments to the organizational structure of JSCB “Kapitalbank”.*
- 3. On amendments to the Charter of the JSCB “Kapitalbank”.*
- 4. On approval of the Regulations on the management bodies of JSCB “Kapitalbank”.*
- 5. On formation of the reserve fund of JSCB “Kapitalbank”.*

Note: A 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 details of the representative (name or designation, place of residence or location, passport details). 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 shall be issued in the manner prescribed by law.