

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

**Announces the Extraordinary General Meeting of Shareholders of the bank  
on March 23, 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](mailto:info@kapitalbank.uz), website: [www.kapitalbank.uz](http://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 **March 14, 2023**.

**Agenda:**

*1. On consideration of the application of a member of the Supervisory Board of JSCB “Kapitalbank” for early termination of his powers.*

*2. On election of a member of the Supervisory Board 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.