

**JOINT-STOCK COMMERCIAL BANK
"KAPITALBANK"**

**Announces the Extraordinary General Meeting of Shareholders of the Bank
to be held on 29 March 2024.**

Dear shareholders!

Extraordinary General Meeting of Shareholders of JSCB " KAPITALBANK " will be held at the address:

1, Makhtumkuli Street, c. Tashkent. 1. In the building of Yashnabad branch of JSCB "Kapitalbank".

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

Start of registration - 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 25 March 2024.

Agenda:

- 1. On increasing the general objective reserve fund of JSCB Kapitalbank.*
- 2. On approval of the transaction with a related person.*

Note: the shareholder's representative at the Extraordinary General Meeting of Shareholders acts on the basis of a power of attorney drawn up in writing with indication of information about the representative (name or title, place of residence or location, passport data).

A power of attorney for voting on behalf of a physical entity must be notarized. A power of attorney for voting on behalf of a legal entity shall be issued in accordance with the procedure established by the legislation.