

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

**Announces that the Extraordinary General Meeting of Shareholders of the bank will be held
on October 6, 2022.**

Dear Shareholders!

The extraordinary general meeting of shareholders of JSCB “Kapitalbank” will be held at:
Tashkent, Makhtumkuli str 1. In the building of Yashnabad branch of JSCB “Kapitalbank”.
E-mail: info@kapitalbank.uz, website: www.kapitalbank.uz.

Registration begins at 1:30 pm.

The beginning of the Extraordinary General Meeting of Shareholders - 2:00 p.m.

The list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders of JSCB “Kapitalbank” shall be made in accordance with the register of shareholders of the bank as of **October 30, 2022.**

Agenda:

1. Regarding approval of the decision on payment of dividends, dividend amount, form and procedure of payment on preferred shares of the bank.
2. Regarding approval of a new version of the Charter of JSCB “Kapitalbank”.
3. Regarding Amendments to the Organizational Structure 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). The power of attorney to vote on behalf of a physical person shall be notarized. The power of attorney to vote on behalf of a legal entity shall be issued in accordance with the procedure established by law.