

1.	NAME OF THE ISSUER											
	Full:				KAPITALBANK Joint-Stock Commercial Bank							
	Abbreviated:				Kapitalbank JSCB							
	Name of the stock ticker:*				KPB							
2.	CONTACT DETAILS											
	Location:				7, Sayilgoh street, Yunusabad district, Tashkent							
	Postal address:				7, Sayilgoh street, Yunusabad district, Tashkent, 100047							
	E-mail address:*				info@kapitalbank.uz							
	Official website:*				www.kapitalbank.uz							
	INFORMATION ON A CORPORATE EVENT											
	The number of the corporate event:				06							
	The name of the corporate event:				Resolutions taken by the Issuer's Supreme Management Body							
	General Meeting type:				Resolution of the Sole Shareholder							
	Date of the General Meeting:				28.03.2025							
	Date of the Minutes of the General Meeting:				28.03.2025							
	Venue for the General Meeting:				30, Fidokor Street, Mirabad district, Tashkent city							
	Quorum of the General Meeting:				100%							
	No .	Issues put to the vote				Voting results						
						for		against		abstain		
						%	Quantity	%	Quantity	%	Quantity	
	1	On approval of the Organizational Structure of Kapitalbank JSCB.				100	528,826,498			0		0
	Complete wording of the resolutions adopted by the General Meeting:											
1.1. Approve the organizational structure of Kapitalbank JSCB since April 1, 2025, according to the Appendix.												
1.2. Instruct the Supervisory Board and the Management Board of the Bank to approve the Bank's local enactments/internal documents, which shall be amended and/or approved in a new version in accordance with the Organizational Structure to be approved.												

Head of the Executive Body:	-	<u>Kirill Leonidovich Maevskiy</u>
Chief Accountant:	-	<u>Alexandra Klementyevna An</u>
Authorized person who posted the information on the website:	-	<u>Igor Timofeevich Pak</u>