

NAME OF THE ISSUER									
1.	<table border="1"> <tr> <td>Full name:</td> <td>Joint Stock Commercial Bank "KAPITALBANK"</td> </tr> <tr> <td>Abbreviated name:</td> <td>JSCB "KAPITALBANK"</td> </tr> <tr> <td>Name of stock ticker: *</td> <td>KPB</td> </tr> </table>	Full name:	Joint Stock Commercial Bank "KAPITALBANK"	Abbreviated name:	JSCB "KAPITALBANK"	Name of stock ticker: *	KPB		
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CONTACT DETAILS									
2.	<table border="1"> <tr> <td>Location:</td> <td>City of Tashkent, Yunusabad district, Sayilgoh Street 7</td> </tr> <tr> <td>Postal address:</td> <td>100047, City of Tashkent, Yunusabad district, Sayilgoh Street 7</td> </tr> <tr> <td>E-mail address: *</td> <td>info@kapitalbank.uz</td> </tr> <tr> <td>Official web-site:*</td> <td>www.kapitalbank.uz</td> </tr> </table>	Location:	City of Tashkent, Yunusabad district, Sayilgoh Street 7	Postal address:	100047, City of Tashkent, Yunusabad district, Sayilgoh Street 7	E-mail address: *	info@kapitalbank.uz	Official web-site:*	www.kapitalbank.uz
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INFORMATION ABOUT THE MATERIAL FACT									
No. of the material fact:	<b>06</b>								
Description of substantial fact:	<b>Resolutions passed by the supreme management body of the issuer</b>								
Type of general meeting:	Extraordinary								
Date of holding of general meeting:	17.11.2023								
Date of minutes of general meeting:	17.11.2023								
Place of holding of general meeting:	City of Tashkent, Yashnabad district, Makhtumkuli street, 1								
Quorum of general meeting:	99,99%								
No	Issues put to vote	Voting results							
		for		against		abstained			
		%	Quantity	%	Quantity	%	Quantity		
1	<i>On the re-election of the audit organization for the fiscal year 2023 and determination of the limit amount of payment for audit services</i>	100	428824408	0	0	0	0		
2	<i>On approval of amendments to the Charter of JSCB "Kapitalbank".</i>	100	428824408	0	0	0	0		
3	<i>On approval of the Regulations on the management bodies of JSCB "Kapitalbank".</i>	100	428824408	0	0	0	0		
4	<i>On early termination of powers and election of new members of the Supervisory Board of JSCB "Kapitalbank".</i>	100	428824408	0	0	0	0		

Complete formulations of the resolutions passed by the general meeting:	
1	<p>1.1. To cancel the decision of the Annual General Meeting of Shareholders of the bank No. 3/2023 dated June 26, 2023, on approval of the auditing organization "Ernst &amp; Young" LLP for fiscal year 2023.</p> <p>1.2. To approve the audit organization for the fiscal year 2023 "KPMG Audit" LLC, with the limit amount of payment for audit services in the amount of 3,294,000,000 soums (including VAT).</p>
2	<p>2.1. To approve amendments to the Charter of JSCB "Kapitalbank" in accordance with the appendix.</p> <p>2.2. To entrust the Acting Corporate Consultant of the Bank (Pak I.T.) to carry out the necessary legal and factual actions related to the state registration of amendments to the Charter of JSCB "Kapitalbank" in the prescribed manner.</p>

<b>3</b>	<p>3.1. To approve the Regulations on the Supervisory Board and Regulations on the Management Board of the Bank in accordance with the appendix.</p> <p>3.2. The approved local documents shall come into force from the date of state registration of amendments to the Charter of JSCB “Kapitalbank” in accordance with the established procedure.</p>
<b>4</b>	<p>4.1. To terminate early authorities of Kadyrov Bakhram Lapasovich, member of the Supervisory Board of the Bank.</p> <p>4.2. To increase the number of members of the Supervisory Board of the Bank to 9 members.</p> <p>4.3. To elect Markevich Kirill Igorevich, Khalbekov Nadirbek Narimanovich and Khudayberganov Anurbek Samandarovich as members of the Supervisory Board of the Bank for 3 years.</p> <p>4.4. To entrust Acting Corporate Consultant of the Bank (Pak I.T.) to coordinate Markevich Kirill Igorevich, Khalbekov Nadirbek Narimanovich and Khudayberganov Anurbek Samandarovich with the Central Bank of the Republic of Uzbekistan in accordance with established procedure.</p> <p>4.5. To establish that Markevich Kirill Igorevich, Khalbekov Nadirbek Narimanovich and Khudayberganov Anurbek Samandarovich start their official duties as members of the Supervisory Board of the bank after coordination with the Central Bank of the Republic of Uzbekistan and registration of changes in the Charter of the Bank.</p>

**Remuneration and/or compensation accrued and paid to the members of the issuer’s executive body, supervisory board and audit commission:**

	<b>Full name</b>	<b>Name of the issuer’s body of which the person is a member</b>	<b>Type of payment (remuneration and/or compensation)</b>	<b>Amount accrued (UZS)</b>	<b>Period for which accruals have been made</b>	<b>Payment provision document</b>
Election of the members of the supervisory board:						
<b>Information about Nominees</b>						
<b>No.</b>	<b>Full name</b>	<b>Location of engagement:</b>	<b>Shares owned</b>		<b>Number of votes</b>	
			<b>number</b>	<b>type</b>		
	Markevich Kirill Igorevich	-	-	-	428824408	
	Khalbekov Nadirbek Narimanovich	-	-	-	428824408	
	Khudayberganov Anurbek Samandarovich	-	-	-	428824408	

**Head of the executive body:**

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**Maevsky Kirill Leonidovich**

**Chief accountant:**

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**Allayorova Dilrabo Normamatovna**

**The authorized person who posted the information on the website:**

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**Pak Igor Timofeevich**