

THE NAME OF THE ISSUER							
1.	Full name:		Joint-Stock Commercial Bank KAPITALBANK				
	Abbreviated name:		JSCB KAPITALBANK				
	Name of the stock ticker: *		KPB				
CONTACT DETAILS							
2.	Location:		7 Sayilgoh Street, Yunusabad District, Tashkent				
	Mailing address:		7 Sayilgoh Street, Yunusabad District, Tashkent, 100047				
	E-mail: *		info@kapitalbank.uz				
	Official web-site: *		www.kapitalbank.uz				
INFORMATION ABOUT THE MATERIAL FACT							
No. of the material fact:		06					
No. of the material fact:		Decisions taken by the supreme management body of the issuer					
Type of the general meeting:		Annual					
Date of the general meeting:		26 June 2023					
Date of the minutes of the general meeting:		26 June 2023					
Place of the general meeting:		1 Makhtumkuli Street, Yashnabad District, Tashkent					
Quorum of the general meeting:		99.99%					
##	Issues put to the vote	Voting results					
		for		against		abstain	
		%	Number	%	Number	%	Number
1	<i>On review of the report of the Chairman of the Supervisory Board of the JSCB Kapitalbank on the results of activities of the Supervisory Board of the JSCB Kapitalbank for 2022 and approval of decisions of the Supervisory Board of the JSCB Kapitalbank adopted in 2022.</i>	100	428 824 408	0	0	0	0
2	<i>On approval of the report of the Chairman of the Board of Directors of the Bank on the results of the financial and economic activities of the JSCB Kapitalbank for 2022.</i>	100	428 824 408	0	0	0	0
3	<i>On approval of the audit report on the reliability of the financial statements of the JSCB Kapitalbank for 2022.</i>	100	428 824 408	0	0	0	0
4	<i>On approval of the annual report, balance sheet and income statement of the JSCB Kapitalbank at year-end 2022.</i>	100	428 824 408	0	0	0	0
5	<i>On approval of the distribution of net profit, based on the results of the financial and economic activities of the JSCB Kapitalbank for 2022.</i>	100	428 824 408	0	0	0	0

6	<i>On the approval of the audit organization for the 2023 financial year and the determination of the maximum amount of payment for audit services.</i>	100	428 824 408	0	0
7	<i>On the consideration of information on the provided charitable, gratuitous and sponsorship assistance in 2022 and the establishment of a limit for charitable, gratuitous and sponsorship assistance.</i>	100	428 824 408	0	0
8	<i>On introducing amendments and additions to the Charter of the JSCB Kapitalbank.</i>	100	428 824 408	0	0
9	<i>On approval of the Regulations on the Management Bodies of the JSCB Kapitalbank in a new wording.</i>	100	428 824 408	0	0
10	<i>On approval of the organizational structure of the JSCB Kapitalbank.</i>	100	428 824 408	0	0
11	<i>On the election of members of the Supervisory Board of the JSCB Kapitalbank.</i>	100	428 824 408	0	0

Full wording of decisions taken by the general meeting:

1	1.1. The report of the Chairman of the Supervisory Board of the JSCB Kapitalbank on the results of the activities of the Supervisory Board of the JSCB Kapitalbank for 2022 shall be approved, the decisions of the Supervisory Board of the JSCB Kapitalbank for 2022 shall be approved in accordance with the Annex.
2	2.1. The report of the Chairman of the Board of Directors of the Bank on the results of the financial and economic activities of the JSCB Kapitalbank for 2022 shall be approved. 2.2. The work of the Board of Directors of the Bank in 2022 shall be recognized satisfactory.
3	3.1. The report of the audit organization FE LLC “Ernst & Young” on the reliability of the Bank’s financial statement for 2022 shall be approved.
4	4.1. The annual report, balance sheet and income statement of the JSCB Kapitalbank at year-end 2022 shall be approved.
5	5.1. The following profit distribution procedure shall be approved: - the amount of the formed reserve to the general-purpose fund in the amount of 894,582,868,183.24 soums shall be approved; - the undistributed balance of net profit for the year ended December 31, 2022 in the amount of 185,326,442,524.04 soums shall be distributed. - additional remuneration to members of the Supervisory Board of the Bank for the reporting year 2022 shall be paid in accordance with the Regulations on the procedure for remuneration of members of the Supervisory Board of the JSCB Kapitalbank at the expense of the Bank’s current expenses (calculation is attached).
6	6.1. The audit organization Ernst & Young LLP shall be approved for the 2023 financial year, with a maximum amount of payment for audit services of 295,000 US dollars (excluding VAT), equivalent to the soums of the Republic of Uzbekistan on the date of payment.
7	7.1. The information on the provided charitable, gratuitous and sponsorship assistance for 2022 shall be taken into consideration. 7.2. The maximum amount for the provision of charitable, gratuitous and sponsorship assistance by the Bank on a quarterly basis shall be established as three (3) percent of the net profit for the previous quarter.

8	<p>8.1. Amendments and additions to the Charter of the JSCB Kapitalbank shall be approved in accordance with the Annex.</p> <p>8.2. The Corporate Consultant of the Bank (A.S. Khudaiberganov) shall be instructed to carry out the necessary legal and factual actions related to the state registration of amendments and additions to the Charter of the JSCB Kapitalbank in the prescribed manner.</p>																								
9	<p>9.1. The Regulation on the General Meeting of Shareholders, the Regulation on the Supervisory Board of the Bank, the Regulation on the Board of Directors of the Bank and the Regulation on the Corporate Governance of the Bank shall be approved in a new wording in accordance with the Annex.</p> <p>9.2. The approved internal rules and regulations shall come into force from the date of state registration of amendments and additions to the Charter of the JSCB Kapitalbank in the prescribed manner.</p> <p>9.3. The Supervisory Board of the Bank, the Board of Directors of the Bank, the Chairman of the Board of Directors of the Bank shall be instructed, within their competence, to make appropriate amendments and additions to the internal rules and regulations of the Bank within a month from the date of state registration of amendments and additions to the Charter of the JSCB Kapitalbank.</p>																								
10	<p>10.1. The organizational structure of the JSCB Kapitalbank shall be approved in accordance with the Annex.</p> <p>10.2. The new organizational structure is to be introduced from July 01, 2023.</p>																								
11	<p>11.1. Sergei Romanovich Salikov and Roman Aleksandrovich Lavrentiev shall be elected as members of the Supervisory Board, and the composition of the Supervisory Board of the JSCB Kapitalbank for a period of 3 years shall be approved as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">FULL NAMES of members of the Supervisory Board</th> <th style="text-align: center;">Term of appointment</th> <th style="text-align: center;">Represents the interests of the shareholder</th> </tr> </thead> <tbody> <tr> <td>Makhsud Abduvalievich Abdusamadov</td> <td>Until June 26, 2026</td> <td>“Continent ARM Investments” LLC</td> </tr> <tr> <td>Ravshan Abduvalievich Abdusamadov</td> <td>Until June 26, 2026</td> <td>“Continent ARM Investments” LLC</td> </tr> <tr> <td>Aleksei Faritovich Gubaidulin</td> <td>Until June 26, 2026</td> <td>“Continent ARM Investments” LLC</td> </tr> <tr> <td>Bakhram Lapasovich Kadirov</td> <td>Until June 26, 2026</td> <td>“Finance TCI” LLC</td> </tr> <tr> <td>Aleksei Vyacheslavovich Lichenko</td> <td>Until June 26, 2026</td> <td>Independent</td> </tr> <tr> <td>Sergei Romanovich Salikov</td> <td>Until June 26, 2026</td> <td>“Finance TCI” LLC</td> </tr> <tr> <td>Roman Aleksandrovich Lavrentev</td> <td>Until June 26, 2026</td> <td>“Finance TCI” LLC</td> </tr> </tbody> </table> <p>11.2. The Corporate Consultant of the Bank (A.S. Khudaiberganov) shall be instructed to agree upon Sergei Romanovich Salikov and Roman Aleksandrovich Lavrentiev with the Central Bank of the Republic of Uzbekistan in accordance with the established procedure.</p> <p>11.3. It should be established that Sergei Romanovich Salikov and Roman Aleksandrovich Lavrentiev begin their official duties as members of the Supervisory Board of the Bank after agreement with the Central Bank of the Republic of Uzbekistan and registration of amendments and additions to the Charter of the Bank.</p>	FULL NAMES of members of the Supervisory Board	Term of appointment	Represents the interests of the shareholder	Makhsud Abduvalievich Abdusamadov	Until June 26, 2026	“Continent ARM Investments” LLC	Ravshan Abduvalievich Abdusamadov	Until June 26, 2026	“Continent ARM Investments” LLC	Aleksei Faritovich Gubaidulin	Until June 26, 2026	“Continent ARM Investments” LLC	Bakhram Lapasovich Kadirov	Until June 26, 2026	“Finance TCI” LLC	Aleksei Vyacheslavovich Lichenko	Until June 26, 2026	Independent	Sergei Romanovich Salikov	Until June 26, 2026	“Finance TCI” LLC	Roman Aleksandrovich Lavrentev	Until June 26, 2026	“Finance TCI” LLC
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Accrued and paid remuneration and (or) compensation in favour of members of the executive body, the supervisory board and the audit commission of the issuer:

Full name	Name of the issuer's body, of which the person is a member	Type of payment (remuneration and (or) compensation)	Accrued amount(s)	Period for which the funds are accrued	Document in which the payment is provided

Election of members of the Supervisory Board:					
Information about nominees					Number of votes
##	Full name	Place of employment	Shares owned		
			number	type	
	Makhsud Abduvalievich Abdusamadov	-	-	-	428 824 408
	Ravshan Abduvalievich Abdusamadov	“GMT SOLUTIONS” LLC	-	-	428 824 408
	Aleksei Faritovich Gubaidulin	Entrepreneur	-	-	428 824 408
	Bakhran Lapasovich Kadirov	-	-	-	428 824 408
	Sergei Romanovich Salikov	“UZUM TECHNOLOGIES” LLC	-	-	428 824 408
	Roman Aleksandrovich Lavrentev	“UZUM TECHNOLOGIES” LLC »	-	-	428 824 408
	Aleksei Vyacheslavovich Lichenko	JSC Credit Europe Bank (Russia)	-	-	428 824 408

Head of the Executive Body:

-

Kirill Leonidovich Maevskiy

Chief Accountant:

-

Dilrabo Normamatovna Allayorova

Authorized person who posted information on the website:

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Igor Timofeevich Pak