

NAME OF EMITENT	
1. Full:	Joint-Stock Commercial Bank "KAPITALBANK"
Abbreviated:	JSCB "KAPITALBANK"
Stock ticker name: *	KPB
CONTACT INFORMATION	
Location:	Tashkent, Yunusabad district, Sayilgoh street, 7
Mailing address:	100047, Tashkent, Yunusabad district, Sayilgoh street, 7
E-mail address: *	info@kapitalbank.uz
Official website: *	www.kapitalbank.uz

INFORMATION ABOUT CORPORATE ACTION							
Corporate action number:	<b>06</b>						
Name of corporate action:	<b>Decisions made by the supreme governing body of the emitent</b>						
General meeting type:	Extraordinary						
Date of the general meeting:	10.01.2022						
Date of drawing up the minutes of the general meeting:	10.01.2022						
Place of the general meeting:	Tashkent, Yashnabad district, Makhtumkuli street, 1						
General meeting quorum:	99,99%						
	<b>Voting results</b>						
№	Items put to vote	for		against		against	
		%	Amount	%	Amount	%	Amount
1	On approval of the decision on the payment of dividends, the amount of dividends, the form and procedure for payment of preferred shares of the bank	100	355 837 336				

Full formulations of decisions adopted by the general meeting:	
1	<p>1.1. Set the amount of payment of dividends on preferred shares of the bank for the 4th quarter of 2021 in the amount of 8 360 000 000 UZS, at the rate of UZS 209 per one (1) preferred share, based on the Register of Bank Shareholders as of December 31, 2021, the calculation is attached as per the Attachment.</p> <p>1.2. To set the term for payment of dividends on the bank's preferred shares for the 4th quarter of 2021 from 10 January 2022 to 11 March 2022.</p> <p>1.3. Determine the form of payment of dividends on preferred shares of the bank for the 3rd quarter of 2021 in cash.</p> <p>1.4. Pay dividends on preferred shares of the bank for the 4th quarter of 2021 from the general reserve fund of the bank with an increase in the general reserve fund at the expense of the current net profit of the bank not more than 1,000,000,000,000 UZS.</p> <p>1.5. Instruct the Management Board of the Bank (Mirzaev A.A. and Tyan K.) in accordance with the established procedure to pay dividends on preferred shares on the terms specified in this decision and, if necessary, independently complete the reserve fund of the general purpose of the bank at the expense of the current net profit of the bank up to the maximum amount determined by the Meeting of shareholders of the bank.</p>

Head of the executive body: - Mirzaev Alisher Anvarovich

Chief Accountant: - Allayorova Dilrabo Normamatovna

Authorized person who posted information on the website: - Pak Igor Timofeevich