

ISSUING BODY NAME																																																			
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Complete formulations of the resolutions passed by the general meeting:	
1	1.1. Early terminate the powers of Ekaterina Alexandrovna Enikeeva, a member of the Bank's Supervisory Board, at her own request in connection with a transition to another position.
2	<p>2.1. Elect Kadirov Bahram Lapasovich as a member of the Supervisory Board of JSCB "Kapitalbank".</p> <p>2.2. Instruct the Corporate Consultant of the Bank (Khudaiberganov A.S.) to coordinate Bahram Lapasovich Kadirov with the Central Bank of the Republic of Uzbekistan in the prescribed manner.</p> <p>2.3. Establish that Kadirov Bahram Lapasovich begins his duties as a member of the Supervisory Board of the bank after agreement with the Central Bank of the Republic of Uzbekistan.</p>

Head of the executive body:

Mayevsky Kirill Leonidovich

Chief Accountant:

Allayerova Dilrabo Normamat Aries

The authorized person who posted the information on the website:

Pak Igor Timofeevich