

NOTIFICATION

TO THE SHAREHOLDERS OF “KAPITALBANK” JSCB

Hereby Joint-stock commercial bank “Kapitalbank” notifies you that in compliance with the resolution of the Council of the Bank dated December 30, 2019, holding of the extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB is scheduled for January 27, 2020.

The following agenda of the extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB has been approved:

AGENDA:

1. On approving the procedure for holding the extraordinary General Meeting of Shareholders of the bank.
2. On approving the resolution of the Council of “Kapitalbank” JSCB on pre-schedule termination of the powers of the chairman of the Executive Board of “Kapitalbank” JSCB
3. On pre-schedule termination of the powers of a member of the Council of “Kapitalbank” JSCB.
4. On appointing a Chairman of the Executive Board of “Kapitalbank” JSCB.
5. On approving the organizational chart of “Kapitalbank” JSCB.

The list of shareholders who have the right to participate in the extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB is compiled in compliance with the register of shareholders of the bank as of January 21, 2020.

The extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB will be held at the address: Tashkent city, Makhtumkuli street, 1, in the building of Yashnabad branch of “Kapitalbank” JSCB at 11 am.

Registration of the shareholders for participating in the extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB will start from 10.30 am.

Shareholders are requested to attend the meeting in person or send a representative with a notarized power of attorney.

You can familiarize with the materials prepared for the extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB at the address: Tashkent city, Sayilgoh street, 7, in the building of the Head office of “Kapitalbank” JSCB, floor 3, room 36.

Phone for reference: +998 (78) 148-00-05 (ext.11262).