

General Meeting Type:		Extraordinary					
General Meeting date:		06.10.2022					
General Meeting Protocol was made on:		06.10.2022					
General Meeting place:		Tashkent city, Yashnabad district, Maxtumkuli St, 1					
General Meeting Quorum:		99,99%					
№	Agenda of the General Meeting	Voting results					
		pro		contra		refrained	
		%	Amount	%	Amount	%	Amount
1	On approval of the decision on payment of dividends, dividend amount, form and procedure of payment on preferred shares of the bank.	100	388 824 408				
2	On approval of a new version of the Charter of JSCB "Kapitalbank".	100	388 824 408				
3	On Amendments to the Organizational Structure of JSCB "Kapitalbank".	100	388 824 408				

Full wording of the decisions adopted by the general meeting:

	<p>1.1 Establish the amount of dividend payment on preferred shares of the bank for the 3rd quarter of 2022 in the amount of 8,360,000,000 UZS on the basis of 209 soums per one (1) preferred share, based on the Register of bank shareholders as of 30.09.2022, the calculation is attached as attached.</p> <p>1.2 Establish the payment date of dividends on preferred shares of the bank for the 3rd quarter of 2022 from October 6, 2022 to December 5, 2022.</p> <p>1.3 Determine the form of dividend payment on the bank's preferred shares for the 3rd quarter of 2022 - in cash.</p> <p>1.4 Pay dividends on the bank's preferred shares for the 3rd quarter of 2022 from the bank's general-purpose reserve fund.</p> <p>1.5. Instruct the Board of the Bank (Mirzaev A.A. and Tian K.) to pay dividends on preferred shares in the established order on conditions specified in this decision.</p> <p>2.1 Approve the Charter of JSCB "Kapitalbank" in a new version according to the appendix.</p> <p>2.2 To entrust the Corporate consultant of the Bank (Xudaiberganov A.S.) to carry out necessary legal and actual actions related to the state registration of the Charter of JSCB "Kapitalbank" in the prescribed manner.</p> <p>3.1. Approve the Organizational structure of JSCB "Kapitalbank" according to the Appendix.</p> <p>3.2. The new organizational structure shall be introduced since October 15, 2022.</p>
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Head of the Executive Board:

Mirzaev Alisher Anvarovich

Chief Accountant:

Allayorovo Dilrabo Normamatovna

The authorized person who posted the information on the website:

Pak Igor Timofeevich