

Type of General meeting:		Extraordinary meeting					
Date of the General meeting:		21.01.2019					
Date of the minutes of the General meeting:		23.01.2019					
Location of the General meeting:		Tashkent, Yunusabad district, Sayilgoh street, 7					
Quorum of the General meeting:		70,44%					
No.	Questions put to the vote	Results of the vote					
		In favour		Opposed		Abstain	
		%	quantity	%	quantity	%	quantity
1.	On approval of the regulations for holding an extraordinary General shareholders meeting of JSCB "Kapitalbank".	100	78 400 553				
2.	On approval of the formed Authorized capital of JSCB "Kapitalbank".	100	78 400 553				
3	On determination of the maximum size of the declared shares of JSCB "Kapitalbank".	100	78 400 553				
4	On modification of the Charter of JSCB "Kapitalbank".	100	78 400 553				
5	On approval of transactions with affiliates.	100	60 905 625				
<b>Full wording of decisions taken by the General meeting:</b>							
	<b>1.1.</b> To approve the Regulations of the Bank's Extraordinary General shareholders meeting in the following order:						
1.	- for speakers' presentations on the agenda-up to 10 minutes; - for additional speeches, remarks and debates-up to 5 minutes; - for questions and answers-up to 5 minutes .						
2.	<b>2.1.</b> To approve the Authorized capital of JSCB "Kapitalbank" in the amount of 105,732,055,000 soums, which consists of ordinary registered non-documentary shares in the amount of 111,296,900 pieces with a par value of one share of 950 soums.						
3	<b>3.1.</b> To approve the number of authorized shares, which the bank is entitled to place in addition to the previously issued shares in the amount of 249 882 100 pieces of ordinary registered book-entry totaling 237 387 995 000 soums with par value of one share 950 soums.						
4	<b>4.1.</b> To approve the text of the amendments to the Charter of JSCB "Kapitalbank" in accordance with the Annex. <b>4.2.</b> To instruct the Bank's Management Board to perform the necessary legal actions related to the state registration of amendments to the Charter of JSCB "Kapitalbank" in accordance with the established procedure.						
5	<b>5.1.</b> To take into account information about transactions concluded with the Bank's affiliates. <b>5.2.</b> To approve the approved transactions with the bank's affiliates in accordance with the decision of the Bank's Board dated December 25, 2018 (Minutes No. 51).						