

Type of the general meeting:		Annual					
Date of the general meeting:		June 26, 2023					
Date of the minutes of the general meeting:		June 26, 2023					
Place of the general meeting:		1 Makhtumkuli Street, Yashabad District, Tashkent					
Quorum of the general meeting:		99.99%					
No	Issues put to the vote	Voting results					
		For		Against		Abstain	
		%	Quantity	%	Quantity	%	Quantity
1	<i>On review of the report of the Chairman of the Supervisory Board of the JSCB Kapitalbank on the results of the activities of the Supervisory Board of the JSCB Kapitalbank for 2022 and approval of decisions of the Supervisory Board of the JSCB Kapitalbank adopted in 2022.</i>	100	428 824 408		0		0
2	<i>On approval of the report of the Chairman of the Bank's Board of Directors on the results of the financial and economic activities of the JSCB Kapitalbank for 2022.</i>	100	428 824 408		0		0
3	<i>On approval of the audit report on the reliability of the financial statements of the JSCB Kapitalbank for 2022.</i>	100	428 824 408		0		0
4	<i>On approval of the annual report, balance sheet and income statement of the JSCB Kapitalbank at the year-end 2022.</i>	100	428 824 408		0		0
5	<i>On approval of the distribution of net profit, based on the results of the financial and economic activities of the JSCB Kapitalbank for 2022.</i>	100	428 824 408		0		0
6	<i>On the approval of the audit organization for the financial year 2023 and the determination of the maximum amount of payment for audit services.</i>	100	428 824 408		0		0
7	<i>On the consideration of information on the provided charitable, gratuitous and sponsorship assistance for 2022 and the determination of a limit for charitable, gratuitous and sponsorship assistance.</i>	100	428 824 408		0		0
8	<i>On introducing amendments and additions to the Charter of the JSCB Kapitalbank.</i>	100	428 824 408		0		0
9	<i>On approval of the Regulations on the management bodies of the JSCB Kapitalbank in a new wording.</i>	100	428 824 408		0		0
10	<i>On approval of the organizational structure of the JSCB Kapitalbank.</i>	100	428 824 408		0		0
11	<i>On the election of members of the Supervisory Board of the JSCB Kapitalbank.</i>	100	428 824 408		0		0

Full wordings of decisions taken by the general meeting:

1.1. The report of the Chairman of the Supervisory Board of the JSCB Kapitalbank on the results of the activities of the Supervisory Board of the JSCB Kapitalbank for 2022 shall be approved, and the decisions of the Supervisory Board of the JSCB Kapitalbank for 2022 shall be approved in accordance with the Annex.

2.1. The report of the Chairman of the Bank's Board of Directors on the results of the financial and economic activities of the JSCB Kapitalbank for 2022 shall be approved.

2.2. The work of the Board of Directors of the Bank in 2022 shall be recognized as satisfactory.

3.1. The report of the audit organization FE "Ernst & Young" LLC on the reliability of the Bank's financial statements for 2022 shall be approved.

4.1. The annual report, balance sheet and income statement of the JSCB Kapitalbank at the year-end 2022 shall be approved.

5.1. The profit distribution procedure shall be approved as follows:

- the amount of the formed reserve to the general purpose fund shall be approved in the amount of 894,582,868,183.24 soums;

- the undistributed balance of net profit for the year ended December 31, 2022 in the amount of 185,326,442,524.04 soums shall be distributed.

- additional remuneration to members of the Supervisory Board of the Bank for the reporting year 2022 shall be paid in accordance with the Regulations on the procedure for remuneration of members of the Supervisory Board of the JSCB Kapitalbank at the expense of the Bank's current expenses (calculation is attached).

6.1. "Ernst & Young" LLP shall be approved as the audit organization for the 2023 financial year with a maximum amount of payment for audit services totaling 295,000 US dollars (excluding VAT) expressed in UZS on the date of payment.

7.1. Information on the provided charitable, gratuitous and sponsorship assistance for 2022 shall be taken into consideration.

7.2. A limit on the charitable, gratuitous and sponsorship assistance provided by the Bank on a quarterly basis shall be established within three percent (3%) of the net profit for the previous quarter.

8.1. Amendments and additions to the Charter of the JSCB Kapitalbank shall be approved in accordance with the annex.

8.2. The Corporate Consultant of the Bank (A.S. Khudaiberganov) shall be instructed to perform the necessary legal and factual actions related to the state registration of amendments and additions to the Charter of JSCB Kapitalbank in the prescribed manner.

9.1. The Regulations on the General Meeting of Shareholders, the Regulations on the Supervisory Board of the Bank, the Regulations on the Board of Directors of the Bank and the Regulations on the Corporate Governance of the Bank in new wordings shall be approved in accordance with the annex.

9.2. The approved internal regulations shall come into force from the date of state registration of amendments and additions to the Charter of the JSCB Kapitalbank in the prescribed manner.

9.3. The Supervisory Board of the Bank, the Board of Directors of the Bank, the Chairman of the Bank's Board of Directors shall be instructed, within their competence, to make appropriate amendments and additions to the internal acts of the Bank within a month from the date of state registration of amendments and additions to the Charter of the JSCB Kapitalbank.

10.1. The organizational structure of the JSCB Kapitalbank shall be approved in accordance with the annex.

10.2. The new organizational structure shall be introduced from July 1, 2023.

11.1. Sergei Romanovich Salikov and Roman Aleksandrovich Lavrentiev shall be elected as members of the Supervisory Board, and the Supervisory Board of the JSCB Kapitalbank shall be approved for a period of 3 years in the following composition:

Full names of members of the Supervisory Board	Term of powers	Represents the interests of the shareholder
Makhsud Abduvalievich Abdusamadov	until June 26, 2026	"Continent ARM Investments" LLC
Ravshan Abduvalievich Abdusamadov	until June 26, 2026	"Continent ARM Investments" LLC
Aleksei Faritovich Gubaidulin	until June 26, 2026	"Continent ARM Investments" LLC
Bakhram Lapasovich Kadirov	until June 26, 2026	"Finance TCI" LLC
Aleksei Vyacheslavovich Lichenko	until June 26, 2026	Independent
Sergei Romanovich Salikov	until June 26, 2026	"Finance TCI" LLC
Roman Aleksandrovich Lavrentiev	until June 26, 2026	"Finance TCI" LLC

11.2. The Corporate Consultant of the Bank (A.S. Khudaiberganov) shall be instructed to agree upon Sergei Romanovich Salikov and Roman Aleksandrovich Lavrentiev with the Central Bank of the Republic of Uzbekistan in accordance with the established procedure.

11.3. It shall be established that Sergei Romanovich Salikov and Roman Aleksandrovich Lavrentiev commence their job duties as members of the Supervisory Board of the Bank after agreement with the Central Bank of the Republic of Uzbekistan and registration of amendments and additions to the Charter of the Bank.

Head of the Executive Body:

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Kirill Leonidovich Maevskiy

Chief Accountant:

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Dilrabo Normamatovna Allayorova

Authorized person who posted information on the website:

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Igor Timofeevich Pak