Type of General meeting:			Extraordinary meeting							
Date of the General meeting:			30.12.2019							
Date of the minutes of the General meeting:			30.12.2019							
Location of the General meeting:		Tashkent, Yashnabad district, Makhtumkuli street, 1								
										Quo
No ·	Questions put to the vote	Results of the vote								
		Ι	Opposed	oosed Abstain						
		%	quantity	%	quantity	%	quantity			
1.	On approval of the Regulations for holding an Extraordinary General shareholders meeting of JSCB "Kapitalbank"		153 987 192							
2.	On approval of the formed Authorized capital of JSCB "Kapitalbank".	100	153 987 192							
3	On determination of the maximum size of the declared shares of JSCB "Kapitalbank".	100	153 987 192							
4	On determination of the maximum size of the declared shares of JSCB "Kapitalbank".	100	153 987 192							
5	On approval of the Regulations "On the General shareholders meeting of JSCB "Kapitalbank", on the Supervisory Board of JSCB "Kapitalbank", "On the procedure for remuneration of members of the Supervisory Board of JSCB "Kapitalbank", "On the Management Board of JSCB "Kapitalbank", "on the Audit Commission of JSCB "Kapitalbank", "On the Committee of minority shareholders of JSCB	100	153 987 192							
6	"Kapitalbank" and other local acts of JSCB "Kapitalbank", as amended. On approval of a transaction with an affiliate.		153 987 192							
Full wording of decisions taken by the General meeting:										
1.	<ul> <li>1.1. To approve the Regulations of the Bank's Extraordinary General shareholders meeting in the following order:</li> <li>- for speakers' presentations on the agenda-up to 10 minutes;</li> <li>- for additional speeches, remarks and debates-up to 5 minutes;</li> <li>- for questions and answers-up to 5 minutes.</li> </ul>									
2.	<b>2.1.</b> To approve the Authorized capital of JSCB "Kapitalbank" at the rate of 155 732 061 700,00 (one hundred and fifty-five billion seven hundred thirty-two million sixty-one thousand seven hundred) soums, which consists of ordinary registered uncertified shares in the amount of 163 928 486 (one hundred sixty-three million nine hundred twenty-eight thousand, four hundred and eighty-six) shares with a par value of one share 950 soums.									

**3.1.** To approve the number of declared ordinary registered non-documentary shares that the bank is entitled to place in addition to previously placed shares in the amount of 1,263,157,900 pieces, for a total amount of 1,200,000,005,00 (one trillion two hundred billion five thousand) soums, with a nominal value of one share of 950 soums, including: - ordinary registered shares with a nominal value of 950 (nine hundred and fifty) 3 soums, in the amount of 1,052,631,580. 00 (one billion fifty-two million six hundred and thirty-one thousand five hundred and eighty) pieces for a total amount of 1,000,000,001,000,00 (one trillion one thousand) soums. - preferred shares with a nominal value of 950 (nine hundred and fifty) soums, in the amount of 210,526,320,00 (two hundred and ten million five hundred and twenty-six thousand three hundred and twenty) pieces for a total amount of 200,000,004,000,00 (two hundred billion four thousand) soums. 4.1. To approve the new version of the Charter of JSCB "Kapitalbank" in accordance with the Annex. 4.2. To instruct the Management Board of the bank (Kim O. R.) to perform the 4 necessary legal and actual actions related to the state registration of these changes and additions to the Charter of JSCB "Kapitalbank" in accordance with the established procedure. 5.1. To approve Regulations "On General shareholders meeting of JSCB "Kapitalbank", "On the Supervisory Board of JSCB "Kapitalbank", "On the procedure for remuneration of members of Supervisory Board of JSCB "Kapitalbank", "On the Management Board of JSCB "Kapitalbank", "On the Audit Commission of JSCB "Kapitalbank", "On Committee on the minority shareholders of JSCB "Kapitalbank", "On internal controlof JSCB "Kapitalbank", "On prevention and resolution of conflicts of interest in JSCB "Kapitalbank", "On the information policy of the JSCB "Kapitalbank" and the Corporate Governance Code of JSCB "Kapitalbank" in the new edition. 5 5.2. Approved local documents shall come into force from the date of state registration of the Charter of JSCB "Kapitalbank" in a new version in accordance with the established procedure. **5.3.** To instruct the Bank's Board, Management Board, and Chairman of the Bank's Management Board to make appropriate changes and additions to other local acts of the bank within one month from the date of state registration of changes to the Charter of JSCB "Kapitalbank". 6.1. To take into account information about transactions concluded with the Bank's affiliates. 6 To approve the approved transaction with the Bank's affiliates in accordance 6.2. with the Minutes of the Bank's Board dated December 05, 2019 No. 49. Accrued and paid remuneration and (or) compensation in favor of members of the Executive body, Supervisory Board and Audit Commission of the Issuer: Type of Docume Ac The paymen nt that cru Name of the Issuer's period provide Name, t ed body of which the for which (remune surname am s for person is a member funds are paymen ration ou credited

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E	lection of members	of the Supervisory Board	compen sation)	(so um s)							
	Information about candidates										
No	Name, surname	Place of work	Sh	Number of voices							
•			Quantity		Туре						