

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					
Quorum of the General meeting:		93,94%					
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	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 "Kapitalbank" and other local acts of JSCB "Kapitalbank", as amended.	100	153 987 192				
6	On approval of a transaction with an affiliate.	100	153 987 192				
Full wording of decisions taken by the General meeting:							
1.	<p style="text-align: center;">1.1. To approve the Regulations of the Bank's Extraordinary General shareholders meeting in the following order:</p> <ul style="list-style-type: none"> - 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.	<p style="text-align: center;">2.1. 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.</p>						

			compensation)	(sums)		
Election of members of the Supervisory Board:						
Information about candidates						Number of voices
No.	Name, surname	Place of work	Shares owned			
			Quantity	Type		