

Type of General meeting:		Annual meeting					
Date of the General meeting:		27.06.2019					
Date of the minutes of the General meeting:		Minutes No. 2/2019 dated July 05, 2019					
Location of the General meeting:		Tashkent, Yunusabad district, Sayilgoh street, 7					
Quorum of the General meeting:		87,45%					
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 the annual General shareholders meeting of JSCB "Kapitalbank".	100	97 326 592	-	-	-	-
2.	On consideration of the report of the Chairman of the Board of JSCB "Kapitalbank" at the end of the activities of the Board of JSCB "Kapitalbank" for 2018 and approval of the decisions of the Board of JSCB "Kapitalbank", adopted in 2018.	100	97 326 592	-	-	-	-
3.	On consideration of the report of the Chairman of the Board of the bank on the results of financial and economic activities of JSCB "Kapitalbank" for 2018.	100	97 326 592	-	-	-	-
4.	On consideration of the conclusion of the Audit Commission of JSCB "Kapitalbank" on the results of financial and economic activities of the bank for 2018.	100	97 326 592	-	-	-	-
5.	On approval of the audit report on the reliability of the financial statements of JSCB "Kapitalbank" for 2018.	100	97 326 592	-	-	-	-
6.	On approval of the annual report, balance sheet and profit and loss statement of JSCB "Kapitalbank" for 2018.	100	97 326 592	-	-	-	-
7.	On approval of the distribution of net profit based on the results of financial and economic activities for 2018.	100	97 326 592	-	-	-	-
8.	On approval of the decision to write off non-performing assets and other debts accounted for on contingency accounts.	100	97 326 592	-	-	-	-
9.	On consideration of the issue of applied fines by the Central Bank of the Republic of Uzbekistan at the end of 2018.	100	97 326 592	-	-	-	-
10.	On approval of the decision of the Board of the bank on the conclusion of an additional agreement to the Agreement no. C-UZA-18-00034 dated 16.11.2018 concluded between JSCB "Kapitalbank" and the audit organization JSC LLC "KPMG Audit".	100	97 326 592	-	-	-	-
11.	On approval of the audit organization for the 2019 financial year and determination of the maximum amount of payment for audit services.	100	97326592	-	-	-	-
12.	On approval of the strategic development plan of JSCB	100	97 326 592	-	-	-	-

	"Kapitalbank" for 2019-2021.						
13.	On approval of the Organizational structure of JSCB "Kapitalbank".	100	97 326 592	-	-	-	-
14.	On modification and additions in the Charter of the JSCB "Kapitalbank".	100	97 326 592	-	-	-	-
15.	On amendments and additions to the Regulations on the management bodies of JSCB "Kapitalbank".	100	97 326 592	-	-	-	-
16.	On approval of the decision of the Board of JSC "Kapitalbank" to terminate the powers of the Chairman of the Board of JSC "Kapitalbank" Sh. K. Karimbayev.	100	97 326 592	-	-	-	-
17.	On approval of the decision of the Board of JSCB "Kapitalbank" on the appointment of the Chairman of the Board of JSCB "Kapitalbank" Kim O. R.	100	97 326 592	-	-	-	-
18.	On election of members of the Audit Commission of JSCB "Kapitalbank".	100	97 326 592	-	-	-	-
19.	On election of members of the Board of JSCB "Kapitalbank".	100	97 326 592	-	-	-	-
Full wording of decisions taken by the General meeting:							
1.	1.1. To approve the Regulations of the Bank's Annual General shareholders meeting in the following order: - up to 10 minutes for keynote speakers; - for additional speeches, remarks and debates-up to 7 minutes; - for questions and answers-up to 5 minutes .						
2.	2.1. To take note of the report of the Chairman of the Board of JSCB "Kapitalbank" on the results of the activities of the Board of JSCB "Kapitalbank" for 2018. 2.2. To approve the decisions of the Board of JSCB "Kapitalbank" adopted in 2018 in accordance with the Annex.						
3.	3.1. To approve the report of the Chairman of the Bank's Management Board on the results of financial and economic activities of JSCB "Kapitalbank" for 2018. 3.2. To recognize the work of the Bank's Management Board in 2018 as satisfactory.						
4.	4.1. To take note of the report of the Audit Commission on the results of the Bank's financial and economic activities for 2018.						
5.	5.1. To approve the conclusion of the audit organization JSC LLC "KPMG Audit" on the reliability of the Bank's financial statements for 2018.						
6.	6.1. To approve the annual report, balance sheet and profit and loss statement of JSCB "Kapitalbank" for 2018.						
7.	7.1. To approve the following profit distribution procedure: - 859 808 250.00 soums to increase the general purpose Reserve Fund of the bank; - 10 834 264 161,64 soums for creating a reserve for assets classified as "standard" assets. At the same time, the Bank's Board and Management Board shall analyze the quality of the bank's assets on a quarterly basis . If an asset previously classified as "standard" for which a corresponding provision was made is fully repaid , the amount of the created provision shall be reduced. To leave the remaining amount of profit in the retained earnings account. 7.2. To pay additional remuneration to members of the Bank's Board for the reporting year 2018, in accordance with the Regulations on the procedure for remuneration of members of the Board of JSCB "Kapitalbank", at the expense of the bank's current expenses (calculation is attached).						
8.	8.1. To approve the decision of the Bank's Board dated June 03, 2019 (Minutes No. 21) on writing off non-performing assets in the total amount of 1,014,693,655. 73 soums, 31,341 US dollars and 24,500 rubles accounted for on off-balance sheet accounts that have been held on these accounts for more than 5 years, as well as due to exclusion from the state register (the list is attached).						
9.	9.1. To take note of the information provided on the penalties applied by the Central Bank of the Republic of Uzbekistan at the end of 2018. 9.2. The bank's Management Board shall take measures to prevent further violations.						
10.	10.1. To approve the decision of the Board of the bank to conclude an additional agreement to the Agreement No. C-USA-18-00034 dated 16.11.2018 concluded between JSCB "Kapitalbank" and the audit organization JSC LLC						

	"KPMG Audit" in terms of increasing the cost of audit services for 2018 and determine in the amount of 894.9 (eight hundred ninety-four million nine hundred thousand) soums.					
11.	11.1. To approve the audit organization JSC LLC "KPMG Audit" to conduct an independent audit of the financial statements of JSCB "Kapitalbank" at the end of 2019 with the maximum amount of payment for audit services in the amount of 636.5 million soums, excluding VAT-20%.					
12.	12.1. To approve the strategic development plan of the JSCB "Kapitalbank" for 2019-2021.					
13.	13.1. To approve the Organizational Structure of JSCB "Kapitalbank" as of July 1, 2019.					
14.	14.1. To approve amendments and additions to the Charter of JSCB "Kapitalbank" in accordance with the Annex.					
15.	15.1. To make changes and additions to the Regulations "On the General shareholders meeting of JSCB "Kapitalbank", "On the Board of JSCB "Kapitalbank", "On the procedure for remuneration of members of the Board of JSCB "Kapitalbank", "On the Board of JSCB "Kapitalbank", "On the audit Commission of JSCB "Kapitalbank".					
16.	16.1. To approve the decision of the Board of JSC "Kapitalbank" on termination of the powers of the Chairman of the Board of JSC "Kapitalbank" Sh. K. Karimbayev.					
17.	17.1. To approve the decision of the Board of JSC "Kapitalbank" on the appointment of the Chairman of the Board of JSC "Kapitalbank" Kim Oleg Romoaldovich. 17.2. To instruct the Chairman of the Bank's Board to conclude an employment contract with the Chairman of the Bank's Management Board from July 8, 2019.					
18.	18.1. To approve the Audit Committee of JSCB "Kapitalbank", with the following composition: Golovanov Kirill Gennadevich, Muminov Sharifdjon Abdujaborovich, Arapov Bekzod Tavakalovich. 18.2. To terminate the powers of the following members of the Bank's Audit Commission: Akhunov Stanislav Akbarovich, Pan Svetlana Nikolaevna, Masudov Zhamoliddin Khayriddinovich.					
19.	19.1. To approve the Board of JSCB "Kapitalbank" in the following composition: Abdusamadov Mahsud Abduvalievich, Gubaidulin Aleksey Faritovich, Abdusamadov Ravshan Abduvalievich, Blagova Nadejda Nikolaevna, Kan Tatyana Valentinovna, Khisamieva Gulnara Djangirovna. 19.2. To terminate the powers of the following members of the Bank's Board: Olimov Kakhramonjon Anvarovich, Yuldashev Bahodir Tashpulatovich, Voistinov Konstantin Alekseevich.					
Accrued and paid remuneration and (or) compensation in favor of members of the Executive body, Supervisory Board and Audit Commission of the Issuer:						
№	Name, surname	Name of the Issuer's body of which the person is a member	Type of payment (remuneration and/ or compensation)	Accrued amount (soums)	The period for which funds are credited	Document that provides for payment
1.	Olimov Kakhramonjon Anvarovich	Bank's Board	Remuneration	49 220 937,04	2018	Regulations on the Bank's Board
2.	Abdusamadov Maksud Abduvalievich	Bank's Board	Remuneration	49 220 937,04	2018	Regulations on the Bank's Board
3.	Abdusamadov Ravshan Abduvalievich	Bank's Board	Remuneration	49 220 937,04	2018	Regulations on the Bank's Board
4.	Gubaidulin Aleksey Faritovich	Bank's Board	Remuneration	49 220 937,04	2018	Regulations on the Bank's Board
5.	Yuldashev Bahadir Tashpulatovich	Bank's Board	Remuneration	49 220 937,04	2018	Regulations on the Bank's Board
6.	Voistinov Konstantin Alekseevich	Bank's Board	Remuneration	49 220 937,04	2018	Regulations on the Bank's Board
Election of members of the Supervisory Board:						
Information about candidates						

No.	Name, surname	Place of work, position		Shares owned		Number of voices
		Place of work	Position	Type	Quantity	
1.	Abdusamadov Makhsud Abduvalievich	PE «LIDER LIZING»	Advisor to the D	ordinary shares	10 980 057	97 326 592
2.	Abdusamadov Ravshan Abduvalievich	LLC «GMT SOLUTIONS»	Advisor to the D	ordinary shares	6 514 871	97 326 592
3.	Gubaidulin Aleksy Faritovich	LLC «PROMADIK INVEST»	Advisor to the D	-	-	97 326 592
4.	Blagova Nadejda Nikolaevna	Pensioner	-	ordinary shares	418	97 326 592
5.	Kan Tatyana Valentinovna	LLC «BIFG Consulting»	Deputy CEO	ordinary shares	418	97 326 592
6.	Khisamieva Gulnara Djangirovna	LLC «GMT SOLUTIONS»	Development Director	-	-	97 326 592