

Type of General meeting:		Extraordinary meeting					
Date of the General meeting:		23.09.2019					
Date of the minutes of the General meeting:		24.09.2019					
Location of the General meeting:		Tashkent, Yunusabad district, Sayilgoh street, 7					
Quorum of the General meeting:		82,12%					
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	91 391 982				
2.	On termination of powers of a member of the Bank's Board.	100	91 391 982				
3	By-elections to the Bank's Board.	100	91 391 982				
4	On consideration of the issue of setting the maximum amount of charitable, gratuitous and sponsorship assistance.	100	91 391 982				
<b>Full wording of decisions taken by the General meeting:</b>							
1.	<p><b>1.1.</b> To approve the Regulations of the Bank's Extraordinary General shareholders meeting in the following order:</p> <ul style="list-style-type: none"> <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.	<p><b>2.1.</b> To terminate the powers of a member of the Board of JSCB "Kapitalbank" Kan Tatyana Valentinovna.</p>						
3	<p><b>3.1.</b> To elect Khalbekov Nadirbek Narimanovich as a member of the Board of JSCB "Kapitalbank".</p>						
4	<p><b>4.1.</b> To take note of the information provided on the provision of charitable assistance.  <b>4.2.</b> To set the limit on the amount of charitable, gratuitous and sponsorship assistance provided by the Bank for 2020 quarterly within 5 percent of the net profit for the previous quarter.  <b>4.3.</b> In this case, it is allowed to transfer the unused part of the limit amount during one quarter to the next quarter according to the decision of the Bank's Board.</p>						
<b>Accrued and paid remuneration and (or) compensation in favor of members of the Executive body, Supervisory Board and Audit Commission of the Issuer:</b>							
	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	
Election of members of the Supervisory Board:							
<b>Information about candidates</b>							Number of voices
No.	Name, surname	Place of work	Shares owned				

				<b>Quantity</b>	<b>Type</b>	
	1	Khalbekov Nadirbek Narimanovich	LLC "BIFG Consulting"	418	ordinary shares	91 391 982