

Extraordinary General Shareholders Meeting							
Date of the General meeting:		27.01.2020					
Date of the minutes of the General meeting:		27.01.2020					
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 the JSCB “Kapitalbank”	100	153 988 710	0	0	0	0
2.	On approval of the decision of the Board of JSCB "Kapitalbank" on early termination of the powers of the Chairman of the Board of JSCB "Kapitalbank".	100	153 988 710	0	0	0	0
3	On early termination of powers of a member of the Board of JSCB "Kapitalbank".	100	153 988 710	0	0	0	0
4	On the appointment of the Chairman of the Board of JSCB "Kapitalbank".	100	153 988 710	0	0	0	0
5	On approval of the Organizational structure of JSCB "Kapitalbank".	100	153 988 710	0	0	0	0
Full wording of decisions taken by the General meeting:							
1.	<p>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>2.1. To approve the decision of the Supervisory Board of JSCB “Kapitalbank” to terminate the powers of the Chairman of the Board of JSCB “Kapitalbank” Kim Oleg Romoaldovich.</p>						
3	<p>3.1. Prematurely terminate the powers of a member of the Supervisory Board of JSCB "Kapitalbank" Blagova Nadejda Nikolaevna from January 27, 2020, on the basis of the submitted application.</p> <p>3.2. Due to the reduction in the number of members of the Supervisory Board of the bank from 6 (six) to 5 (five) people, according to the new version of the Charter of JSCB “Kapitalbank”, the procedures for by-elections shall be left without effect.</p> <p>3.3. To instruct the Supervisory Board of the bank, in accordance with the established procedure, to redistribute the powers of Blagova Nadejda Nikolaevna, among the other members of the Bank’s Board.</p>						
4	<p>4.1. To appoint Mirzayev Alisher Anvarovich as the Chairman of the Board of JSCB “Kapitalbank” from January 27, 2020.</p> <p>4.2. To instruct the Chairman of the Supervisory Board of the bank to conclude an employment contract with Mirzayev Alisher Anvarovich for one year.</p>						
5	<p>5.1. To approve the Organizational structure of JSCB “Kapitalbank” in accordance with the Annex.</p>						

