

Type of General Meeting:		Extraordinary					
Date of holding the General Meeting:		06.04.2021					
Date of compiling the Minutes of the General Meeting:		06.04.2021					
Venue of holding the General Meeting:		Tashkent city, Yashnaabad district, Mahmutkuli str., build. 1					
Quorum of the General Meeting:		94,17%					
№	Issues put for voting	Voting results					
		for		against		abstained	
		%	Number	%	Number	%	Number
1	On approving the regulations for holding the Extraordinary General Meeting of Shareholders of "Kapitalbank" JSCB	100	154 375 624				
2	On approving the decision on the payment of dividends, the amount of the dividend, the form and procedure for payment on preference shares of the bank	100	154 375 624				
3	On approving the transactions with affiliated persons	100	90 360 930				

Full wording of decisions made by the General Meeting:	
1	<p>1.1. To approve the Regulations of Procedure of the Extraordinary General Meeting of Shareholders of the Bank in the following order:</p> <ul style="list-style-type: none"> - for speakers on key issues - 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. Determine the amount of payment of dividends on preference shares of the Bank for the 1st quarter of 2021 in the amount of 6 050 748 341 UZS, at the rate of 209 UZS per one (1) preference share in reliance upon the Register of shareholders of the Bank as of 31.03.2021, the calculation is attached in compliance with the annex.</p> <p>2.2. Set the date for the payment of dividends on preference shares of the Bank for the 1st quarter of 2021 from April 06, 2021 to June 05, 2021.</p> <p>2.3. Determine cash as the form of payment of dividends on preference shares of the Bank for the 1st quarter of 2021.</p> <p>2.4. Pay dividends on preference shares of the Bank for the 1st quarter of 2021 from the reserve fund of "Kapitalbank" JSCB.</p>
3	<p>3.1. Take into consideration the information on transactions with affiliated persons of the Bank.</p> <p>3.2. Approve transactions with "Continent Insurance" LLC and Abdusamadov Makhsud Abduvalievich - affiliated persons with the shareholders of the Bank according to the annex.</p>

Full name of the head of the Executive body:

Mirzaev Alisher Anvarovich

Full name of the chief accountant:

Allayorova Dilrabo Normamatovna

Full name of the authorized person, who placed the information on the web-site:

Pak Igor Timofeyevich