

Type of General meeting:		Annual					
Date of the General meeting:		June 21, 2021					
Date of the minutes of the General meeting:		June 23, 2021					
Place of the General meeting:		Makhtumkuli Street 1, Yashnabad district, Tashkent					
A quorum for the General meeting:		99,99%					
№	Issues put to a vote	Voting results					
		for		against		abstaining	
		%	number of votes	%	number of votes	%	number of votes
1	On approval of the Rules of the Annual General Meeting of Shareholders of JSCB "Kapitalbank"	100	163 924 262				
2	On consideration of the report of the Chairman of the Supervisory Board of JSCB "Kapitalbank" on the results of the Supervisory Board of JSCB "Kapitalbank" in 2020 and approval of the decisions of the Supervisory Board of JSCB "Kapitalbank" made in 2020.	100	163 924 262				
3	On approval of the report of the Chairman of the Bank's Management Board on the results of financial and economic activities of JSCB "Kapitalbank" for 2020.	100	163 924 262				
4	On consideration of the conclusion of the Revision Commission of JSCB "Kapitalbank" on the results of the bank's financial and economic activity in 2020.	100	163 924 262				
5	On approval of the auditor's report on reliability of financial statements of JSCB "Kapitalbank" for 2020.	100	163 924 262				
6	On approval of the annual report, the balance sheet and the profit and loss statement of Kapitalbank JSCB by the results of 2020.	100	163 924 262				
7	On approval of distribution of net profit according to the results of financial and economic activity of JSCB Kapitalbank for 2020.	100	163 924 262				
8	On approval of the decision on writing off bad assets and other debts accounted on contingency accounts.	100	163 924 262				

9	On approval of the auditor organization for the fiscal year 2021 and determining the limit amount of payment for auditor services.	100	163 924 262			
10	On consideration of determining the limit amount of charitable, gratuitous, and sponsor assistance..	100	163 924 262			
11	On the election of members of the Audit Committee of JSCB "Kapitalbank".	100	132 500 487			
12	On the election of members of the Supervisory Board of JSCB "Kapitalbank".	100	163 924 262			

Full wording of the decisions adopted by the General meeting:

1	<p>1.1. Approve the Regulations of the Annual General Meeting of Shareholders of the Bank in the following order:</p> <ul style="list-style-type: none"> - for speeches of speakers on issues of the plan - up to 10 minutes; - for additional speeches, remarks, and debates - up to 5 minutes; - for questions and answers - up to 5 minutes. <p>1.2 Approve these regulations for all general meetings of shareholders before making amendments.</p>
2	2.1. To approve the Chairman of the Supervisory Board report of JSCB "Kapitalbank" on results of the Supervisory Board of JSCB "Kapitalbank" for 2020 and support the decisions of the Supervisory Board of JSCB "Kapitalbank" for 2020 according to the Appendix.
3	<p>3.1. Approve the Chairman of the Bank of the Bank's report on the results of financial and economic activities of JSCB "Kapitalbank" for 2020.</p> <p>3.2 To recognize the work of the Board of the Bank in 2020 as satisfactory</p>
4	4.1. Take note of the Revision Commission's conclusion on the results of the financial and economic activity of the Bank in 2020.
5	5.1. Approve the conclusion of the auditing organization JSC "KPMG Audit" on the reliability of the Bank's financial statements for 2020.
6	6.1. Approve the annual report, balance sheet, and profit and loss statement of "Kapitalbank" JSCB by the results of 2020.
7	<p>7.1. Distribute the net profit by the results of 2020 in the following order:</p> <ol style="list-style-type: none"> 1) 48,043,083,133.00 UZSs to increase the Bank's general-purpose reserve fund; 2) To leave the remaining amount of profit on account of undistributed profit. <p>7.2 To increase the balance of reserves on assets established until the end of 2020, classified as "standard" to the amount of 41,171,653,056 UZSs. At that, give powers to the Board of the Bank:</p> <ul style="list-style-type: none"> - To consider creating a reserve for assets classified as "standard" at the expense of the net profit of the current year/period while analyzing the quality of the Bank's assets quarterly. In case of complete repayment of the investment previously classified as "standard", the respective reserve has been created, the amount of the created account shall reduce.

8	To approve the decision on write-off of bad assets, accounted on the bank accounts, the term of write-off of which is more than five years, including: - From account 91505 "Interests on other assets and commissions" - 863,877,593.82 UZSs and 14,973.21 USD, including, 3,040,279.77 UZSs - for operational and cash services, 1,807,029.57 UZSs - commission, unpaid by beneficiary for advising, 859,030,284.48 UZS - interest on accounts receivable and 14,973.21 USD - late payment of accrued penalties under Swap agreement; - From account 95413 "Written off credits and leasing" - 136,873,389.43 UZSs; - From account 95497 "Other contingency accounts" - 1 650 000 000,00 UZSs; Total write-off: 2 650 750 983,25 UZS and 14 973,21 USD.
9	To approve the JSCB "Kapitalbank" auditing organization for the financial year 2021 KPMG Audit LLC, with the limit amount of payment for auditing services for 1,042,000,000 UZS, excluding VAT.
10	10.1 Establish the limit amount for provision of charity, gratuitous, and sponsorship assistance by the Bank for the 3rd and 4th quarters of 2021 and the year 2022 quarterly within 10 percent of the net profit for the previous quarter. 10.2 At that, it is allowed to transfer the unused part of the limit amount within one quarter to the next quarter according to the Bank's decision.
11	11.1 Approve the Auditing Committee of JSCB "Kapitalbank" in the following composition: Mr. Bekzod Tavakalovich Arapov (Арапов Бекзод Тавакалович); Mr. Kirill Gennadyevich Golovanov (Голованов Кирилл Геннадьевич); Mr. Sharifjon Abdujaborovich Muminov (Муминов Шарифджон Абдужаборович).
12	12.1 Approve the following composition of the Supervisory Board of Kapitalbank JSCB: Mr. Makhsud Abduvalievich Abdusamadov (Абдусаматов Махсуд Абдувалиевич); Mr. Ravshan Abduvalievich Abdusamadov (Абдусаматов Равшан Абдувалиевич); Mr. Aleksei Faritovich Gubaidulin (Губайдулин Алексей Фаритович); Mr. Rasulzhan Takhirovich Gulyamov (Гулямов Расулжан Тахирович); Mr. Yakhyozhon Samijonovich Mamatbayev (Маматбаев Яхёжон Самижонович).

Accrued and paid remunerations and (or) compensations in favor of members of the Executive body, the Supervisory board and the Auditing commission of the issuer:

	FULL NAME	Name of the issuer's body of which the person is a member	Type of payment (remuneration and/or compensation)	Accrued amount (UZS)	The period for which the funds are accrued	The document that provides for the payment
Election of members of the Supervisory board:						
Candidate information						number of votes
№	FULL NAME	Place of employment	The shares they own			
			quantity	type		

Mr. Makhsud Abduvalievich Abdusamadov (Абдусаматов Махсуд Абдувалиевич)	“LIDER LIZING” LLC	16 172 450	ordinary	
Mr. Aleksei Faritovich Gubaidulin (Губайдулин Алексей Фаритович)	Entrepreneur	3 367 104	preferred	
Mr. Ravshan Abduvalievich Abdusamadov (Абдусаматов Равшан Абдувалиевич)	“GMT SOLUTIONS” LLC	15 251 325 1 246 317	ordinary preferred	
Mr. Rasulzhan Takhirovich Gulyamov (Гулямов Расулжан Тахирович)	Entrepreneur	-		
Mr. Yakhyozhon Samijonovich Mamatbayev (Маматбаев Яхёжон Самижонович)	“SAMARA YANAF FOODS” LLC	-		

Head of the Executive Body:

- **Mr. Mirzaev Alisher Anvarovich**
(Мирзаев Алишер Анварович)

Chief Accountant:

- **Mrs. Allayorova Dilrabo Normamatovna**
(Аллаёрова Дилрабо Нормаматовна)

The authorized person who posted the information on the website:

- **Mr. Pak Igor Timofeevich**
(Пак Игорь Тимофеевич)