

“Kapitalbank” Joint-Stock Commercial Bank informs of holding Extraordinary General Meeting of Shareholders of the Bank

Dear Shareholders!

An Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB will be held on **October 12, 2018**, at the following address: Tashkent, Sayilgoh street, 7, in the building of Head Office of “Kapitalbank” JSCB, e-mail info@kapitalbank.uz website: www.kapitalbank.uz

Registration starts: **at 10:30**

Opening of Extraordinary General Meeting of Shareholders of the bank starts: **at 11:00**

Date of compiling the registry of bank’s shareholders, who has a right to participate in Extraordinary General Meeting of Shareholders: **October 8, 2018.**

Agenda:

1. On approval of Regulations on the Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB.

2. On the approval of the results of placement of additional issue of ordinary registered uncertified shares of the bank in the number of 15,179,000 shares with nominal value of 950 sums, registered by the Center for the Coordination and Development of the Securities Market of Uzbekistan dated September 15, 2018, No. P0314-16.

3. On determining the number and type of authorized shares, which the bank has right to place additionally to previously placed shares of the bank.

4. On delegation of authority to increase the authorized capital of the Bank to the Council of the Bank.

5. On introduction of amendments and additions to the Bank’s Charter.

6. On cancellation of decision made on Annual General Meeting of Shareholders dated June 27, 2018 regarding the issue No.15 and designation of audit organization for 2018 and maximum amount of payment for its services.

7. On redemption of previously placed shares of “Kapitalbank” JSCB.

You can get acquainted with materials prepared for Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB at the following address: Tashkent, Sayilgoh street, 7, in the building of Head Office of “Kapitalbank” JSCB, 3 floor, office 36.

Note: The Shareholder Representative acts on Extraordinary General Meeting of Shareholders under a Power of Attorney, made in written form specifying the information about representative (name, place of residence or location, passport details). Voting by proxy on behalf of private individual shall be certified by a notary. Voting by proxy on behalf of legal entity is issued in accordance with the procedure established by the legislation.