

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

Dear Shareholders!

An Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB will be held on **December 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

Beginning of registration: **at 10:30**

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

Date of compiling the registry of bank’s shareholders, who has a right to participate in Extraordinary General Meeting of Shareholders: **December 17, 2018.**

Agenda:

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

2. On increase in authorized capital of “Kapitalbank” JSCB by additional issue of ordinary registered uncertified shares in the number of 10,117,900 shares with total nominal value of 9,612,005,000 sums by means of capitalization of retained profit for previous years.

3. On the approval of Decision on additional issue of ordinary registered uncertified shares in the number of 10,117,900 shares with total nominal value of 9,612,005,000 sums.

4. On the approval of the decision on writing off the amount of bad assets and other indebtedness on contingency accounts.

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: Representative of shareholder acts on extraordinary General Meeting of Shareholders under the Power of Attorney, made in written form specifying the information about representative (name, place of residence or location, passport data). Voting proxy from individuals shall be certified by a notary. Voting proxy from legal entities is issued in accordance with legislation.