

“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 **January 21, 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: **Tuesday, January 15, 2019.**

Agenda:

1. On the approval of Regulations for Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB.
2. On the approval of formed authorized capital of “Kapitalbank” JSCB.
3. On determination of the maximum amount of authorized shares of “Kapitalbank” JSCB.
4. On introduction of amendmends into the Charter of “Kapitalbank” JSCB.
5. On approval of deals closed with Affiliates.

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.