

Joint-Stock Commercial Bank "Kapitalbank" announces the Annual General shareholders meeting of the Bank

Dear shareholders!

The Annual General shareholders meeting of JSCB "Kapitalbank" will be held on June 27, 2019 at the address: Tashkent, Sayilgoh Street, 7, in the building of the Head office of JSCB "Kapitalbank", e-mail: info@kapitalbank.uz, website: www.kapitalbank.uz

Registration starts at **10.30 a.m.**

The beginning of the Annual General shareholders meeting of the Bank - **11.00 a.m.**

The date of the register of the Bank's shareholders entitled to participate in the Annual General shareholders meeting is **June 21, 2019.**

Agenda:

1. On approval of the Rules of the Annual General shareholders meeting of the JSCB "Kapitalbank".
2. On consideration of the report of the Chairman of the Board of JSCB "Kapitalbank" on the results of the Board of JSCB "Kapitalbank" for 2018 and approval of the decisions of the Board of JSCB "Kapitalbank", adopted in 2018.
3. On consideration of the report of the Chairman of the Board of the Bank on the results of financial and economic activities of JSCB "Kapitalbank" for 2018.
4. On consideration of the report of the Audit Commission of JSCB "Kapitalbank" by results of financial and economic activities of the Bank for 2018.
5. On approval of the auditor's report on reliability of the financial statements of JSCB "Kapitalbank" for 2018.
6. On approval of the annual report, balance sheet and income statement of JSCB "Kapitalbank" at the end of 2018.
7. On approval of net profit distribution, following the results of financial and economic activity for 2018.
8. On approval of the decision on write-off of bad assets and other debt considered on accounts of unforeseen circumstances.
9. On consideration of the issue of the applied penalties from the Central Bank of the Republic of Uzbekistan following the results of 2018.
10. On approval of the decision of the Bank's Board on conclusion of the additional agreement to the Contract No. C-UZA-18-00034 dd. November 16, 2018 signed between JSCB "Kapitalbank" and the auditing organization JSC LLC "KPMG Audit".
11. On approval of the audit organization for 2019 financial year and determination of the limit size of payment of audit services.
12. On approval of the strategic plan of development of JSCB "Kapitalbank" for 2019-2021.
13. On approval of Organizational structure of JSCB "Kapitalbank".
14. On amendments and additions to the Charter of JSCB "Kapitalbank".
15. On amendments and additions to the Regulations on management bodies of JSCB "Kapitalbank".
16. On approval of the decision of the Board of JSCB "Kapitalbank" about the termination of powers of the Chairman of Board of JSCB "Kapitalbank" Karimbayev Sh.K.
17. On approval of the decision of the Board of JSCB "Kapitalbank" about appointment of the Chairman of the Board of JSCB "Kapitalbank" Kim O.R.
18. On election of members of the Audit Commission of JSCB "Kapitalbank".
19. On election of members of the Board of JSCB "Kapitalbank".

The materials prepared for the Annual General shareholders meeting of JSCB "Kapitalbank" can be found at the address: Tashkent, Sayilgoh Street, 7, in the building of the Head office of JSCB "Kapitalbank", 3rd floor, room 36.

Note: The shareholder's representative at the Annual General shareholders meeting acts on the basis of a Power of attorney drawn up in writing with the indication of information about the representative (name, place of residence or location, passport data). The Power of attorney to vote on behalf of an individual shall be notarized. The Power of attorney to vote on behalf of a legal entity shall be issued in the manner prescribed by law.