

**JOINT STOCK
COMMERCIAL BANK "KAPITALBANK"**

**Announces holding of the Annual General Meeting of Shareholders of the
Bank on June 21, 2021**

DEAR SHAREHOLDERS!

The annual general meeting of shareholders of JSCB "Kapitalbank" will be held at the following address:

Tashkent city, Makhtumkuli street, 1. In the building of the Yashnabad branch of Kapitalbank JSCB.

E-mail: info@kapitalbank.uz, web site: www.kapitalbank.uz.

Beginning of the registration– 10:30 a.m.

The beginning of the Annual General Meeting of Shareholders - 11:00 a.m.

The list of shareholders that are enlisted to participate in the Annual General Meeting of Shareholders of JSCB "Kapitalbank" is compiled according to the registry of shareholders of the bank as of the condition of **June 15, 2021**.

Agenda of the day:

1. *Regarding the approval of the Regulations for holding the Annual General Meeting of Shareholders of JSCB "Kapitalbank".*
2. *Regarding the consideration of the report of the Chairman of the Supervisory Board of JSCB "Kapitalbank" that are concerning the results of the activities of the Supervisory Board of JSCB "Kapitalbank" for 2020 and approval of the decisions of the Supervisory Board of JSCB "Kapitalbank" that are adopted in 2020.*
3. *Regarding the approval of the report of the Chairman of the Board of the Bank concerning the results of the financial and economic activities of JSCB "Kapitalbank" for 2020.*
4. *Regarding the consideration of the conclusion of the Audit Commission of JSCB "Kapitalbank" that is based on the results of the financial and economic activities of the bank for 2020.*
5. *Regarding the approval of the report of the auditor concerning the reliability of the financial statements of JSCB "Kapitalbank" for 2020.*
6. *Regarding the approval of the annual report, balance sheet and profit as well as statement of loss of JSCB "Kapitalbank" at the ending phase of 2020.*
7. *Regarding the approval of the distribution of net profit, which is based on the results of the financial and economic activities of JSCB "Kapitalbank" for 2020.*
8. *Regarding the approval of the decision to write off negative assets along with other debts that are accounted for in the accounts of circumstances that are not foreseen.*
9. *Regarding the approval of the audit organization for the 2021 financial year and identification of the maximum amount of payment for services of audit.*
10. *Regarding the consideration of the issue of formation of the maximum amount of charitable, gratuitous and sponsorship assistance.*
11. *Regarding the election of members of the Audit Commission of JSCB "Kapitalbank".*
12. *Regarding the election of members of the Supervisory Board of JSCB "Kapitalbank".*

Note: an envoy of the shareholder acts on the basis of a power of attorney that is drawn up in writing which also indicates the information about the representative (name / title, place of residence / location, passport details) at the Annual General Meeting of Shareholders. A power of attorney to vote on behalf of an individual shall be notarized. A power of attorney to vote on behalf

of a legal entity is issued and signed by the head with the seal of the legal entity that is to be attached.