

Joint-Stock Commercial Bank “Kapitalbank” announces holding of the Extraordinary General Meeting Of Shareholders of the bank

Dear Shareholders!

The Extraordinary General Meeting of Shareholders of JSCB “Kapitalbank” will be held on September 23, 2019 at: Tashkent, Sayilgoh str., 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 am.

The beginning of the extraordinary general meeting of shareholders of the bank is 11:00 a.m.

The date of compiling the register of the bank’s shareholders entitled to participate in the Extraordinary General Meeting of Shareholders: September 17, 2019.

The agenda:

1. On approval of the Regulation on the Extraordinary General Meeting of Shareholders of JSCB “Kapitalbank”.
2. On termination of powers of Kan T.V, member of the Board of the bank
3. By-elections to the Board of the bank.
4. On consideration of the issue of setting the maximum amount of charitable, gratuitous and sponsorship assistance.

The materials prepared for the Extraordinary General Meeting of Shareholders of JSCB “Kapitalbank” can be found at: Tashkent, Sayilgoh str., 7, in the building of the Head Office of JSCB “Kapitalbank”, floor 3, room 36.

Note: The shareholder's representative at the Extraordinary General Meeting of Shareholders participates in person or acts on the basis of a power of attorney made in writing with information about the representative (name or title, place of residence or location, passport data). The power of attorney to vote on behalf of an individual must be notarized. A power of attorney for voting on behalf of a legal entity is issued in accordance with the procedure established by law.