

| Type of General Meeting:                    |   | Extraordinary  |             |         |          |           |          |
|---|---|--|-------------|---------|----------|-----------|----------|
| Date of the General Meeting:                |   | 11.10.2021   |             |         |          |           |          |
| Date of the Minutes of the General Meeting: |   | 11.10.2021   |             |         |          |           |          |
| Venue of the general meeting:               |   | Tashkent, Yashnobod district,<br>Makhtumkuli street, 1 |             |         |          |           |          |
| Quorum of the General Meeting:              |   | 99.99%   |             |         |          |           |          |
| No<br>m                                     | Items put to the vote   | Voting results   |             |         |          |           |          |
|   |   | In favor   |             | against |          | abstained |          |
|   |   | %  | Quantity    | %       | Quantity | %         | Quantity |
| 1   | On approval of the decision on payment of dividends, amount of dividends, form and procedure of payment of the bank's preferred shares. | 100  | 289 864 029 |         |          |           |          |

**Full wording of decisions adopted by the General Meeting:**

|   |  |
|---|--|
| 1 | <p>1.1. To establish amount of dividends payment on the bank's preferred shares for the 3rd quarter of 2021 totaling 8,360,000,000 UZS, at the rate of 209 UZS per (1) preferred share, based on the bank's Register of Shareholders as of 30.09.2021, the calculation is attached .</p> <p>1.2. Set the deadline for payment of dividends on the bank's preferred shares for the 3rd quarter of 2021 from October 11, 2021 to December 10, 2021.</p> <p>1.3. Determine the form of payment of dividends on the bank's preferred shares for the 3rd quarter of 2021 - cash.</p> <p>1.4. To pay dividends on the bank's preferred shares for the 3rd quarter of 2021 from the reserve fund of JSCB "Kapitalbank".</p> |
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**Head of the Executive Body:**

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**Mirzayev Alisher Anvarovich**

**Chief Accountant:**

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**Allayorova Dilrabo Normamatova**

**The authorized person who posted the information on the website:**

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**Pak Igor Timofeevich**