

**JOINT-STOCK COMMERCIAL BANK
“KAPITALBANK”**

Announces convening of the Extraordinary General Meeting of the Bank’s Shareholders on October 11, 2021.

Dear shareholders!

The Extraordinary General Meeting of shareholders of JSCB Kapitalbank will be held at: Tashkent, Makhtumkuli str., 1. in the building of Yashnabad branch of JSCB Kapitalbank.

E-mail: info@kapitalbank.uz, website: www.kapitalbank.uz.

Registration starts at 10:30 a.m.

The Extraordinary General Meeting of Shareholders will start at 11:00 a.m.

The list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders of JSCB Kapitalbank was made in accordance with the register of the Bank’s shareholders as of **October 5, 2021**.

The agenda:

1. Approval of the decision on payment of dividends, amount of dividends, form and procedure for payment of the Bank’s preferred shares.

Note: the shareholder's representative at the Extraordinary General Meeting of Shareholders acts on the basis of a power of attorney made in writing and containing details of 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. The power of attorney for voting on behalf of a legal entity is issued in accordance with the procedure established by law.