

**JOINT-STOCK COMMERCIAL BANK
"KAPITALBANK"**

**Informs about holding of the Annual General Meeting of Shareholders of the bank on 16
May, 2022.**

Dear Shareholders,

The annual 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 will be started at 10:30 am.

The Annual General Meeting of Shareholders will be started at 11:00 a.m.

The list of shareholders entitled to participate in the Annual General Meeting of Shareholders of JSCB "Kapitalbank" is compiled in accordance with the register of shareholders of the Bank as of **11 May, 2022**.

Agenda:

1. On consideration of the report of the Chairman of the Supervisory Board of JSCB "Kapitalbank" on results of the activities of the Supervisory Board of JSCB "Kapitalbank" in 2021 and approval of decisions of the Supervisory Board of JSCB "Kapitalbank" adopted in 2021.
2. On approval of the report of the Chairman of the Management Board of the bank on results of the financial and economic activities of JSCB "Kapitalbank" in 2021.
3. On consideration of the conclusion of the Audit Commission of JSCB "Kapitalbank" on results of the financial and economic activities of the bank in 2021.
4. On approval of the auditor's report on reliability of financial statements of JSCB "Kapitalbank" for 2021.
5. On approval of the annual report, balance sheet and profit and loss statement of JSCB "Kapitalbank" based on results of 2021.
6. On approval of distribution of net profit, based on results of the financial and economic activities of JSCB "Kapitalbank" in 2021.
7. On approval of the decision to write off bad assets and other debts taken into account in the contingencies accounts.
8. On approval of an audit organization for the 2022 financial year and determination of the maximum amount of payment for audit services.
9. On consideration of the issue of establishing the maximum amount of charitable, gratuitous and sponsorship assistance.
10. On approval of the Charter of JSCB "Kapitalbank" in a new wording.
11. On approval of the Regulations on management bodies in a new wording and other local acts of JSCB "Kapitalbank".
12. On abolition of the Audit Commission of JSCB "Kapitalbank".
13. On election of members of the Supervisory Board of JSCB "Kapitalbank".

Note: A representative of a shareholder at the Annual General Meeting of Shareholders acts on the basis of a power of attorney drawn up in writing indicating information about the representative (name, 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 to vote on behalf of a legal entity is issued in the manner prescribed by the laws.