

NAME OF EMITENT							
1.	Full:		Joint-Stock Commercial Bank "KAPITALBANK"				
	Abbreviated:		JSCB "KAPITALBANK"				
	Stock ticker name: *		KPB				
CONTACT INFORMATION							
2.	Location:		Tashkent, Yunusabad district, Sayilgoh street, 7				
	Mailing address:		100047, Tashkent, Yunusabad district, Sayilgoh street, 7				
	E-mail address: *		info@kapitalbank.uz				
	Official website: *		www.kapitalbank.uz				
INFORMATION ABOUT CORPORATE ACTION							
Corporate action number:		06					
Name of corporate action:		Decisions made by the supreme governing body of the emitent					
General meeting type:		Annual					
Date of the general meeting:		16.05.2022					
Date of drawing up the minutes of the general meeting:		16.05.2022					
Place of the general meeting:		Tashkent, Yashnabad district, Makhtumkuli street, 1					
General meeting quorum:		99,99%					
№	Items put to vote	Voting results					
		for		against		abstained	
		%	Amount	%	Amount	%	Amount
1	1. On consideration of the report of the Chairman of the Supervisory Board of JSCB "Kapitalbank" on the results of performance of the Supervisory Board of JSCB "Kapitalbank" in 2021 and approval of decisions of the Supervisory Board of JSCB "Kapitalbank" made in 2021.	100	388 824 408	0		0	
2	On approval of the report of the Chairman of the Bank's Management Board on the results of financial and economic activity of JSCB "Kapitalbank" for 2021.	100	388 824 408	0		0	
3	On consideration of the opinion of the Revision Commission of JSCB "Kapitalbank" on the results of the bank's financial and economic activity for 2021.	100	388 824 408	0		0	
4	On approval of the auditor report on the reliability of the financial statements of JSCB "Kapitalbank" for 2021.	100	388 824 408	0		0	
5	On approval of the annual report, the balance sheet and the profit and loss statement of JSCB "Kapitalbank" for 2021.	100	388 824 408	0		0	

6	On approval of distribution of net profit, based on the results of financial and economic activity of JSCB "Kapitalbank" for 2021.	100	388 824 408	0	0
7	On approval of the decision to write off loss assets and other debts accounted for on contingency accounts.	100	388 824 408	0	0
8	On approval of the auditing organization for the fiscal year 2022 and determination of the limit amount of audit fees.	100	388 824 408	0	0
9	On consideration of the issue on establishing the limit for charitable, gratuitous and sponsorship aid.	100	388 824 408	0	0
10	On approval of the Charter of JSCB "Kapitalbank" in the new edition.	100	388 824 408	0	0
11	On approval of the Regulations on the governing bodies in a new version and other local acts of JSCB "Kapitalbank".	100	388 824 408	0	0
12	On abolition of the Revision Commission of JSCB "Kapitalbank".	100	388 824 408	0	0
13	On election of the members of the Supervisory Board of JSCB "Kapitalbank".	100	388 824 408	0	0

Full formulations of decisions adopted by the general meeting:

1	1.1. To approve the report of the Chairman of the Supervisory Board of JSCB "Kapitalbank" on the results of the Supervisory Board of JSCB "Kapitalbank" for 2021 and approve the decisions of the Supervisory Board of JSCB "Kapitalbank" for 2021 according to the Appendix.
2	2.1 Approve the report of the Chairman of the Board of the Bank on the results of financial and economic activity of JSCB "Kapitalbank" for 2021. 2.2 To recognize the work of the Bank's Management Board in 2021 as satisfactory.
3	3.1 Take note of the conclusion of the Revision Commission on the results of the bank's financial and economic activity for 2021.
4	4.1 Approve the conclusion of the auditing organization KPMG Audit JSC LLC on reliability of the bank's financial statements for 2021.
5	5.1 Approve the annual report, balance sheet and income statement of "Kapitalbank" JSCB for 2021.
6	6.1 Distribute the net profit for 2021 as follows: - Leave the remaining amount of 194,275 million USD of profit in the retained earnings account.

7	<p>7.1 To approve the decision on writing off bad assets recorded in the bank's accounts of the following debts, the term of which is more than five years, including:</p> <p>from account 95413 "Written off loans and leases"</p> <p>- 3 705,306,265.76 UZS;</p> <p>from account 91501 "Accrued interests on credits receivable"</p> <p>- 1,669,257,965.86 UZS;</p> <p>from account 91505 "Interest and commission fee on other assets"</p> <p>- 531,883,114.89 UZS;</p> <p>from account 95497 "Other contingency accounts"; and</p> <p>- 15,708,228.37 USD;</p> <p>- 94,734.18 USD</p> <p>Total to be written off off-balance accounts 5,922,155,574.88 UZS and 94,734.18 USD.</p>
8	<p>8.1 To approve the auditing organization for the fiscal year 2022, "Ernst & Young" JSC LLC, with a limit payment for auditing services in the amount of 2,260,000,000 UZS, excluding VAT.</p>
9	<p>9.1 Establish a limit for provision by the bank of charitable, gratuitous and sponsorship aid on a quarterly basis within 10 percent of net profit for the previous quarter.</p> <p>9.2 In this case, it is allowed to transfer the unused part of the limit amount within one quarter to the next quarter.</p>
10	<p>10.1 Approve the Charter of JSCB "Kapitalbank" in a new edition according to the appendix.</p> <p>10.2 To entrust the Corporate consultant of the Bank (Khudaiberganov A.S.) to carry out necessary legal and actual actions related to the state registration of the Charter of JSCB "Kapitalbank" in the prescribed manner.</p>
11	<p>11.1 Approve the Regulations on the governing bodies in a new edition and other local acts of JSCB "Kapitalbank" according to the Appendix.</p> <p>11.2 The approved local documents shall come into effect from the date of state registration of the Charter of JSCB "Kapitalbank" in the new edition in accordance with the established procedure.</p> <p>11.3. To instruct the Supervisory Board of the bank, the Management Board of the bank, the Chairman of the Management Board of the bank within their competence, to make appropriate amendments and additions to the local acts of the bank within one month from the date of state registration of amendments to the Charter of JSCB "Kapitalbank".</p>
12	<p>12.1. To abolish the Revision Commission of JSCB "Kapitalbank".</p>

13

13.1. To approve the Supervisory Board of JSCB "Kapitalbank" in the following composition:

- Abdusamadov Makhsud Abduvalievich;
- Gubaidulin Aleksey Faritovich;
- Abdusamadov Ravshan Abduvalievich;
- Enikeyeva Ekaterina Aleksandrovna;
- Lychenko Alexey Vyacheslavovich;
- Maevsky Kirill Leonidovich;
- Sabyrgaliev Yerbol Marlenovich.

13.2. Instruct the Corporate Consultant of the bank (Khudayberganov A.S.) to coordinate new members of the Supervisory Board of the bank with the Central Bank of the Republic of Uzbekistan in the prescribed manner.

13.3. Establish that the elected new members of the Supervisory Board of the bank shall assume their official duties after coordination with the Central Bank of the Republic of Uzbekistan. Until approval of new members of the Supervisory Board of the Bank, the old composition of the Supervisory Board of the Bank shall be entitled to make decisions at the level of the Supervisory Board of the Bank.

Accrued and paid remunerations and (or) compensations in favor of members of the executive body, the supervisory board and the auditing commission of the issuer:

	Full Name	Emitent's body, of which the person is a member	Type of payment (remuneration and/or compensation)	Accrued amount (UZS)	The period during which the funds have been accrued	The document that provides for the payment
Election of members of the supervisory board:						
Candidate information						
№	Full Name	Place of employment	Shares owned		Number of votes	
			amount	type		
	Abdusamadov Makhsud Abduvalievich	LIDER LIZING PE	28 596 934	ordinary	388 824 408	
	Abdusamadov Ravshan Abduvalievich	GMT SOLUTIONS LLC	26 968 155 19 955 673	ordinary preferred	388 824 408	
	Gubaidulin Aleksey Faritovich;	Entrepreneur	3 376 104	preferred	388 824 408	
	Enikeyeva Ekaterina Aleksandrovna	BANK URALSIB Public Joint Stock Company (Russia)	-	-	388 824 408	

	Sabyrgaliev Yerbol Marlenovich	-	-	-	388 824 408
	Maevsky Kirill Leonidovich	Credit Europe Bank JSC (Russia)	-	-	388 824 408
	Lychenko Alexey Vyacheslavovich	Credit Europe Bank JSC (Russia)	-	-	388 824 408

Head of the executive body: - **Mirzaev Alisher Anvarovich**

Chief Accountant: - **Allayorova Dilrabo Normamatovna**

**Authorized person who posted
information on the website:** - **Pak Igor Timofeevich**