

**JOINT-STOCK COMMERCIAL BANK
"CAPITALBANK".**

**Announces the Extraordinary General Meeting of Shareholders of the Bank to be held on
July 7, 2022.**

Dear shareholders,

Extraordinary General Meeting of "Kapitalbank" Joint-Stock Commercial Bank will be held at the address:

Tashkent city, 1, Maxtumkuli str. It will be held in the building of Yashnabad branch of JSCB "Kapitalbank".

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

Start of registration is 1:30 p.m.

The beginning of the Extraordinary General Meeting of Shareholders - 2:00 p.m.

The list of shareholders entitled to participate in the Extraordinary General Shareholders Meeting of JSCB "Kapitalbank" is made according to the shareholders register of the bank as of **July 1, 2022**.

Agenda:

1. On approval of the resolution on payment of dividends, dividend amount, form and procedure of payment on the bank's preferred shares.

Note: a shareholder's representative at the Extraordinary General Meeting of Shareholders shall act on the basis of a power of attorney drawn up in writing, specifying the details of the representative (name or title, place of residence or location, passport details). The power of attorney to vote on behalf of a physical person shall be notarized. A power of attorney to vote on behalf of a legal entity shall be issued in accordance with the procedure established by law.