

General meeting type:		Annual					
General meeting date:		16.05.2022					
Date when the general meeting protocol was made:		16.05.2022					
General meeting place:		Tashkent city, Yashnabad district, Maxtumkuli St, 1					
General meeting quorum:		99,99%					
№	Agenda of the General Meeting	Voting results					
		pro		contra		refrained	
		%	Amount	%	Amount o	%	Amount
1	On consideration of 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 approval of the decisions of the Supervisory Board of JSCB "Kapitalbank" made in 2021.	100	388 824 408				
2	On approval of the report of the Chairman of the Bank's Management Board on the results of financial and economic activities of JSCB "Kapitalbank" for 2021.	100	388 824 408				
3	On consideration of the conclusion of the Revision Commission of JSCB "Kapitalbank" on the results of financial and economic activity of the bank for 2021.	100	388 824 408				
4	On approval of the auditor's report on the reliability of the financial statements of JSCB "Kapitalbank" for 2021.	100	388 824 408				
5	On approval of the annual report, the balance sheet and the profit and loss account of JSCB "Kapitalbank" for 2021.	100	388 824 408				
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				
7	On approval of the decision to write off uncollectible assets and other debts accounted for on contingency accounts.	100	388 824 408				
8	On approval of the auditing organization for fiscal year 2022 and determination of the limit amount of payment for auditing services.	100	388 824 408				
9	On consideration of the issue of establishing a limit on the amount of charitable, grant and sponsorship assistance.	100	388 824 408				

10	On approval of a new version of the Charter of JSCB "Kapitalbank".	100	388 824 408			
11	On approval of the Regulations on the management bodies in a new edition and other local acts of JSCB "Kapitalbank".	100	388 824 408			
12	On the abolition of the Revision Commission of JSCB "Kapitalbank".	100	388 824 408			
13	Election of members of the Supervisory Board of JSCB "Kapitalbank".	100	388 824 408			

Full wording of the decisions adopted by the general meeting:

- 1.1 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.
- 2.1 Approve the report of the Chairman of the Management Board of the Bank on the results of financial and economic activities of JSCB "Kapitalbank" for 2021.
- 2.2 To recognize the work of the Management Board of the Bank in 2021 as satisfactory.
- 3.1 To take into account the conclusion of the Revision Commission on the results of financial and economic activity of the bank for 2021.
- 4.1 To approve conclusion of the auditing organization KPMG Audit JSC on reliability of the bank's financial statement for 2021.
- 5.1 To approve the annual report, balance sheet and income statement of Kapitalbank JSCB for 2021.
- 6.1 To distribute the net profit by the results of 2021 in the following order:
- To leave the remaining amount in the amount of 194,275 million UZS of profit in the account of retained earnings.
- 7.1. to approve the decision on writing off bad assets, recorded in the bank's accounts of the following debts, which term of writing off is more than five years, including
from account 95413 "Written off loans and leases"
- 3,705,306,265.76 UZS;
from account 91501 "Accrued interests on credits receivable"
- 1,669,257,965.86 UZS;
from account 91505 "Interest and commission fee on other assets"
- 531,883,114.89 UZS;
from account 95497 "Other contingency accounts"; and
- 15,708,228.37 UZS;
- 94,734.18 UZS
Total to be written-off from off-balance sheet accounts 5,922,155,574.88 UZS and 94,734.18 USD.

8.1 To approve the auditing organization for the fiscal year 2022, "Ernst & Young" LLC, with the limit amount of payment for auditing services in the amount of 2,260,000,000 UZS, excluding VAT.

9.1 Establish a limit amount for provision of charitable, gratuitous and sponsorship assistance by the Bank on a quarterly basis within 10 percent of net profit for the previous quarter.

9.2 In this case, it is allowed to transfer unused part of the limit amount within one quarter to the next quarter.

10.1 Approve the Charter of JSCB "Kapitalbank" in a new version according to the Annex.

10.2 To entrust the Corporate consultant of the Bank (Xudaiberganov A.S.) to carry out the necessary legal and actual actions related to the state registration of the Charter of JSCB "Kapitalbank" in the prescribed manner.

11.1 Approve the Regulations on the governing bodies in a new edition and other local acts of JSCB "Kapitalbank" according to the appendix.

11.2 The approved local documents shall come into force from the date of state registration of the Charter of "Kapitalbank" JSCB in the new edition in accordance with the established procedure.

11.3 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 a month from the date of state registration of amendments to the Charter of JSCB "Kapitalbank".

12.1. To abolish the Auditing Committee of JSCB "Kapitalbank".

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

- Makhsud Abdusamadov Abduvalievich;
- Aleksei Faritovich Gubaidulin;
- Ravshan Abduvalievich Abdusamadov;
- Yekaterina Aleksandrovna Enikeeva;
- Alexey Vyacheslavovich Lichenko;
- Kirill Leonidovich Maevsky;
- Yerbol Marlenovich Sabyrgaliev.

13.2 To 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 elected new members of the Supervisory Board of the Bank shall assume their 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 members of the Supervisory Board of the Bank shall be entitled to make decisions at the level of the Supervisory Board of the Bank.

Head of the Executive Board:

Mirzaev Alisher Anvarovich

Chief Accountant:

Allayorovo Dilrabo Normamatovna

The authorized person who posted the information on the website:

Pak Igor Timofeevich