

NAME OF THE ISSUER							
Full company name:		"KAPITALBANK" Joint Stock Commercial Bank					
Short company name:		"KAPITALBANK" JSCB					
Name of the exchange ticker:*		KPB					
CONTACT INFORMATION							
Location:		Tashkent, Yunusabad district, <u>Sayilgoh st.7</u>					
Postal address:		100047, Tashkent, Yunusabad district <u>Sayilgoh st.7</u>					
E-mail: *		<a href="mailto:info@kapitalbank.uz">info@kapitalbank.uz</a>					
Official web-site:* *		<a href="http://www.kapitalbank.uz">www.kapitalbank.uz</a>					
MATERIAL EVENTS							
Material event number:		06					
Material event name:		Decisions made by the highest management body of the issuer					
Type of General Meeting:		Extraordinary					
Date of the General Meeting:		Monday, March 28, 2016					
Date of the Minutes of General Meeting:		Monday, March 28, 2016					
Place of the General Meeting:		Tashkent, Sayilgoh street, 7, in the building of Head Office of "Kapitalbank" JSCB					
Quorum of General Meeting:		62.94 %					
No.	Issues put to vote	Results of the vote:					
		yes		no		abstain	
		%	Number	%	Number	%	Number
1.	On the approval of Regulations for Extraordinary General Meeting of Shareholders of "Kapitalbank" JSCB.	100	54,126,640				
2.	On consideration of the letter of the Central Bank of the Republic of Uzbekistan dated February 17, 2016 for No. 19-31/335-l.	100	54,126,640				
3.	On determination of the maximum amount of authorized shares of "Kapitalbank" JSCB.	100	54,126,640				
4.	On the approval of the restated Charter of "Kapitalbank" JSCB.	100	54,126,640				

<b>The full texts of decisions made by the General Meeting:</b>					
1.	1.1 To approve the Regulations for Extraordinary General Meeting of Shareholders of the bank as follows. - speech of keynote speakers - up to 10 minutes; - additional speeches, remarks, and debates - up to 5 minutes; - questions and answers - up to 5 minutes.				
2.	2.1 Take note of the letter from the Central Bank of the Republic of Uzbekistan dated February 17, 2016 for №19-31/335-1. 2.2 Direct the Board of the Bank to take the necessary measures to apply the main provisions of the Corporate Governance Code to the financial and economic activities of the bank, taking into				
3.	3.1 To approve the amount of declared shares, which the bank is entitled to place in addition to the previously placed shares in the amount of 115,900,000,000 sums, including ordinary shares in the amount of 106,000,000 units, preferred shares in the amount of 16,000,000 units, with a nominal value of 950 sums for one share.				
4.	4.1 To approve the Charter of “Kapitalbank” JSCB in a new edition according to the appendix. 4.2 To entrust the Board of the Bank (OA Kimova) with the implementation of the necessary legal and practical steps related to the state registration of the Charter of the JSCB “Kapitalbank” in a new edition.				
Election of members of supervisory board:					
<b>Information about the candidates</b>					
<b>No.</b>	<b>Full name</b>	<b>Place of employment</b>	<b>shares they own</b>		<b>Number of votes</b>
			<b>Number</b>	<b>type</b>	
The text of amendments and (or) additions introduced into the Charter**					

Full name of the Head of the Executive Body:

Kahramonjon Anvarovich Olimov

Full name of chief accountant:

Elena Skuybida Evgenyevna

Full name authorized person posted information on the web-site:

Galina Yuldasheva Madamin-Bekovna