

NAME OF THE ISSUER							
1.	Full company name:		"KAPITALBANK" Joint-Stock Commercial Bank				
	Short company name:		"KAPITALBANK" JSCB				
	Name of ticker symbol: *		KPB				
CONTACT INFORMATION							
2.	Location:		7 Sayilgoh street, Yunusabad district, Tashkent				
	Postal address:		7 Sayilgoh street, Yunusabad district, Tashkent, 100047				
	E-mail: *		info@kapitalbank.uz				
	Official web-site:*		www.kapitalbank.uz				
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:		January 21, 2019					
Date of the Minutes of General Meeting:		January 23, 2019					
Place of the General Meeting:		Tashkent city, Yunusabad district, Sayilgoh street, 7					
Quorum of General Meeting:		70.44%					
No	Issues put to the vote	Results of the vote:					
		yes		no		abstain	
		%	number	%	number	%	number
3.	1.	On the approval of Regulations for Extraordinary General Meeting of Shareholders of "Kapitalbank" JSCB.	100	70,400,553			
	2.	On the approval of formed authorized capital of "Kapitalbank" JSCB.	100	70,400,553			
	3	On determination of the maximum amount of authorized shares of "Kapitalbank" JSCB.	100	70,400,553			
	4	On introduction of amendments into the Charter of "Kapitalbank" JSCB.	100	70,400,553			
	5	On approval of deals closed with Affiliates.	100	52,905,625			
The full texts of decisions made by the General Meeting:							
1.	1.1. To approve the Regulations for Extraordinary General Meeting of Shareholders of the bank as follows.						
	- speeches 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. To approve the authorized capital of "Kapitalbank" JSCB in the amount of 105,732,055,000 sums, which consists of ordinary registered uncertified shares in the amount of 111,296,900 shares with nominal value of 950 sums per share.						
	3.1. To approve the number of authorized shares, which the bank has right to place additionally to previously placed, as 249,882,100 ordinary registered uncertified shares for a total amount of 237,387,995,000 sums with nominal value of 950 sums per share.						
4	4.1. To approve the amendments to be introduced into the Charter of "Kapitalbank" JSCB in accordance with annex.						

	4.2. To commission the Board of the bank to carry out all legal actions related to the state registration of amendments to be introduced into the Charter of “Kapitalbank” JSCB in accordance with the established procedure.					
5	5.1. To take note of the information on the deals closed with bank Affiliates. 5.2. To approve the accepted deals with bank Affiliates in accordance with the decision of the Council of the Bank dated December 25, 2018 (Minutes No.51).					
Remuneration and (or) compensation accrued and paid for the account of members of Executive Body, Supervisory Board, and Auditing Committee of the issuer:						
	Full name	The name of issuer body, the member of which the person is	Payment type (Remuneration and (or) compensation)	Amount accrued (UZS)	Period of accrual	Document which provides for the payment
Election of members of the Supervisory Board:						
Information about the candidates						
No.	Full name	Place of employment	shares owned		Number of votes	
			number	type		
The text of amendments and (or) additions to be introduced into the Charter**						

Head of the executive body:

Sherzod Kobilovich Karimbayev

Chief accountant:

Yelena Yevgenyevna Skuybida

Authorized person, who placed the information on the web-site:

Nargiza Alisherovna Amanova