

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:		Tashkent city, Yunusabad district, Sayilgoh street, 7				
	Postal address:		100047, Tashkent city, Yunusabad district, Sayilgoh street, 7				
	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:		October 12, 2018					
Date of the Minutes of General Meeting:		October 18, 2018					
Place of the General Meeting:		Tashkent city, Yunusabad district, Sayilgoh street, 7					
Quorum of General Meeting:		81.01%					
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	81,960,545			
	2.	On the approval of the result of placement of additional issue of ordinary registered uncertified shares of the bank in the number of 15,179,000 shares with nominal value of 950 sums per share, registered by the Center for the Coordination and Development of the Securities Market of Uzbekistan dated September 15, 2018, No. P0314-16.	100	81,960,545			
	3.	On determining the number and type of authorized shares, which the bank has right to place additionally to previously placed shares of the bank.	100	81,960,545			
	4.	On delegation of authority to increase the authorized capital of the Bank to the Council of the Bank.	100	81,960,545			
	5.	On introduction of amendments and additions into the Charter of the bank.	100	81,960,545			
	6.	On the reversal of decision of the Annual General Meeting of Shareholders dated June 27, 2018 on the issue No.15 and an appointment of audit organization for 2018 financial year and maximum amount of payment for its services.	100	81,960,545			
	7.	On redemption of previously placed shares of "Kapitalbank" JSCB.	100	81,960,545			
The full texts of decisions made by the General Meeting of Shareholders:							
1.	1.1. To approve the Regulations for Extraordinary General Meeting of Shareholders of the bank as follows. - the speeches of speakers as per the meeting agenda - up to 10 minutes; - additional speeches, remarks, and debates - up to 5 minutes; - questions and answers session - up to 5 minutes.						
2.	2.1. To approve the results of placement of additional issue of ordinary registered uncertified shares of the bank in the number of 15,179,000 shares with nominal value of 950 sums per share, registered by the Center for the Coordination and Development of the Securities Market of Uzbekistan dated September 15, 2018, No. P0314-16. 2.2. Take note, that as the result of placement of additional issue of ordinary registered uncertified shares of the bank Authorized capital of the bank will amount to 101,179,000 shares of ordinary registered uncertified shares with nominal value of 950 sums per share for a total amount of 96,120,050,000.						
3.	3.1. To approve the number of authorized ordinary registered uncertified shares, which the bank has right to place additionally to previously placed, as 260,000,000 shares for a total amount of 247,000,000,000 sums with nominal value of 950 sums per share.						
4.	4.1. To delegate the Council of the Bank authority to decide and approve the increase of authorized capital within the number of authorized shares.						

5	5.1. To approve the additions and amendments into the Bank Statute in accordance with Appendix 1. 5.2. To charge the Management Board of the Bank (Sh.K.Karimbayev) with performance of works related to state registration of amendments and additions to the Charter of "Kapitalbank" JSCB.					
6	6.1. To annul the decision on the issue No.15 made on the Annual General Meeting of Shareholders on June 27, 2018. 6.2. To approve Audit Organization "KPMG Audit" LLC to conduct independent audit of financial statements of "Kapitalbank" JSCB following the results of 2018 with maximum payment for audit services in the amount of 559.0 mln.sums.					
7	7.1. To agree with proposal of the Management Board on redemption of previously placed shares in accordance with requirements of the effective legislation at the current stock quoted price established by Republican Stock Exchange "Tashkent". 7.2. The Management Board (Sh.K.Karimbayev) shall: - inform current shareholders of the bank of their right to present previously placed shares for redemption at the current stock quoted price, including the shareholder Khokimiyat of Kuychirchik district: - apply to the Central Bank of the Republic of Uzbekistan to obtain consent for redemption of previously placed shares in accordance with requirements of current legislation.					
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, 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 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 introduced into the Charter**						

Head of executive body:

Sherzod Kobilovich Karimbayev

Chief accountant:

Yelena Yevgenyevna Skuybida

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

Nargiza Alisherovna Amanova