

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:		Annual						
Date of the General Meeting:								
Date of the Minutes of General Meeting:		Record No.2/2019 of 5th of July,2019						
Place of the General Meeting:		7 Sayilgoh street, Yunusabad district, Tashkent						
Quorum of General Meeting:		87.45%						
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	97,326 592	-	-	-	-
	2.	On the consideration of the report of the Council chief of the Bank "Kapitalbank" JSCB on results of activities of the Council of the "Kapitalbank" JSCB for 2018 and affirmance of decisions of the Council of the "Kapitalbank" JSCB adopted in 2018.	100	97,326 592	-	-	-	-
	3.	On the consideration of the report Chairman of Board about results of business and financial performances of the "Kapitalbank" JSCB for 2018.	100	97,326 592	-	-	-	-
	4.	On the consideration of the findings of the Revision commission of "Kapitalbank" JSCB on results of business and financial performances of the bank for 2018.	100	97,326 592	-	-	-	-
	5.	On affirmation of the audit report about reliability of financial reporting of "Kapitalbank" JSCB for 2018.	100	97,326 592	-	-	-	-
	6.	On affirmation of annual report, balance sheet report and profit and loss statement of "Kapitalbank" JSCB according to the results of 2018.	100	97,326 592	-	-	-	-
	7.	On affirmation of distribution of net profit according to the results of the business and financial performances for 2018.	100	97,326 592	-	-	-	-
	8.	On affirmation of decision on charge-off the bad assets and other debts posted to the accounts of contingency.	100	97,326 592	-	-	-	-
	9.	On the consideration of matter of applying penalty by the Central Bank of the Republic of Uzbekistan according to the results of 2018.	100	97,326 592	-	-	-	-

10.	On affirmation of decision of Council of the Bank on conclusion of a supplementary agreement to contract No.C-UZA-18-00034 dated 11/16/2018 concluded between Kapitalbank" JSCB and auditing firm "KPMG Audit" JSC(Joint stock company) LLC.	100	97,326 592	-	-	-
11.	On affirmation of auditing firm as of 2019 accounting year and determination of defrayal limit of auditing services.	100	97326592	-	-	-
12.	On affirmation of strategic plan for development of the "Kapitalbank" JSCB for 2019-2021.	100	97,326 592	-	-	-
13.	On affirmation of Organization structure of the "Kapitalbank" JSCB.	100	97,326 592	-	-	-
14.	On introduction of amendments into the Charter of "Kapitalbank" JSCB.	100	97,326 592	-	-	-
15.	On introduction of amendments into the Provision on management bodies of "Kapitalbank" JSCB.	100	97,326 592	-	-	-
16.	On affirmation of decision of Council of "Kapitalbank" JSCB on termination of authorities of Chairman of the Board of "Kapitalbank" JSCB Sh.K. Karimbaev.	100	97,326 592	-	-	-
17.	On affirmation of decision of Council of "Kapitalbank" JSCB on assignment of Chairman of the Board of "Kapitalbank" JSCB Sh.K. Karimbaev.	100	97,326 592	-	-	-
18.	On election of members of Review commission of "Kapitalbank" JSCB	100	97,326 592	-	-	-
19.	On election of members of Council of "Kapitalbank" JSCB	100	97,326 592	-	-	-
<b>The full wording of decisions made by the General Meeting :</b>						
1.	1.1. To approve the Regulations for Annual General Meeting of Shareholders of the bank as follows: - speech of keynote speakers - up to 10 minutes; - additional speeches, remarks, and debates - up to 7 minutes; - questions and answers - up to 5 minutes.					
2.	2.1. To take in consideration the report of the Council chief of "Kapitalbank" JSCB according to the results of activities of the Council of "Kapitalbank" JSCB of 2018. 2.2. To affirm decisions of the Council of "Kapitalbank" JSCB adopted in 2018 in accordance with Appendix.					
3.	3.1. To affirm the report of Chairman of Board about results of business and financial performances of the "Kapitalbank" JSCB for 2018. 3.2. To recognize the work of the Board of the bank in 2018 as satisfactory.					
4.	4.1. To take in consideration the findings of the Revision commission on results of business and financial performances of the bank for 2018.					
5.	5.1. To affirm the findings of auditing firm "KPMG Audit" JSC(Joint stock company) LLC on the fairness of financial statements of bank of 2018.					
6.	6.1. To affirm the annual report, balance sheet report and profit and loss statement of "Kapitalbank" JSCB according to the results of 2018.					
7.	7.1. To affirm the following procedure of distribution of profits: -859 808 250,00 UZS for increasing in the reserve of general purpose of the bank; -10 834 264 161,64 UZS on creation of provisions on assets classified as "standard" assets. However, to analyze the asset quality of the bank on a quarterly basis by the Council and the Board of the bank. The amount sum of created reserve will decrease, in the event of repayment in full of assets, previously classified as "standard", upon which was created the appropriate reserve. To retain the remaining profit of dividends on the retained income account. 7.2. To pay supplementary fee to members of Council of the bank for 2018 accounting year in accordance with Provision on remuneration pattern of members of the Council of "Kapitalbank" JSCB funded with current expences(calculation is provided).					
8.	8.1 To affirm the decision of the Council of the bank of 3rd of June, 2019(protocol No.21) on allowances of bad assets amounting to a total of 1 014 693 655,73 UZS, 31 341 USD and 24 500 Russian Rouble ( RUB) posted to off-balance accounts, the term of being of which on the noted account is more than 5 years, as also, because of expulsion from State Register (list us provided).					

9.	9 1 To take in consideration the submitted information about applying penalty by the Central Bank of the Republic of Uzbekistan according to the results of 2018. 9 2 To take measures to non-recurrence at any later dates to the Board of the Bank.
10.	10 1 To affirm the decision of the Council of the bank on conclusion of a supplementary agreement to contract No.C-UZA-18-00034 dated 11/16/2018 concluded between Kapitalbank” JSCB and auditing firm “KPMG Audit” JSC(Joint stock company) LLC in part of increasing the value of auditing services for 2018 and to determine the amount of 894,9(eight hundred ninety-four million nine hundred thousand)UZS.
11.	11 1 To approve Audit Organization “KPMG Audit” LLC to conduct independent audit of financial statements of “Kapitalbank” JSCB following the results of 2019 with maximum payment for audit services in the amount of 636.5 mln.UZS,excluding VAT-20%.
12.	12 1 To affirm the strategic plan for development of the “Kapitalbank” JSCB for 2019-2021.
13.	13 1 To affirm the Organization Structure of “Kapitalbank” JSCB from the 1st of July,2019.
14.	14 1 To affirm the amendments and modifications into the Charter of “Kapitalbank” JSCB in accordance with annex.
15.	15 1 To make the amendments and modifications into provisions “On the general shareholders' meeting of “Kapitalbank” JSCB”, “On Council of “Kapitalbank” JSCB”, “On remuneration pattern of members of the Council of “Kapitalbank” JSCB”, “On Management of “Kapitalbank” JSCB”, “On Revision commission of “Kapitalbank” JSCB”
16.	16 1 To affirm the concluded decision of Council of “Kapitalbank” JSCB on termination of authorities of Chairman of the Board of “Kapitalbank” JSCB Sh.K. Karimbaev.
17.	17 1 To affirm the decision of Council of “Kapitalbank” JSCB on assignment of Chairman of the Board of “Kapitalbank” JSCB Kim Oleg Romoaldovich. 17 2 To instruct the Chairman of the Council of the bank to conclude an agreement of employment with Chairman of the Board of the bank from 8th of July,2019.
18.	18 1 To affirm the Revision commission of “Kapitalbank” JSCB in the following staff: Golovanov Kirill Gennadievich, Muminov Sharifjon Abdujabborovich, Arapov Bekzod Tavakalovich. 18 2 To terminate the authority of the following members of Revision commission of the bank: Akhunov Stanislav Akbarovich, Pan Svetlana Nikolaevna, Masudov Djamoliddin Khayriddinovich.
19.	19 1 To affirm the Council of “Kapitalbank” JSCB in the following staff: Abdusamadov Makhsud Abduvaliyevich, Gubaidulin Alexey Faritovich, Abdusamadov Ravshan Abduvaliyevich, Blagova Nadejda Nikolaevna, Kan Tatiana Valentinovna,Khisamieva Gulnara Djangirovna. 19 2 To terminate the authority of the following members of the Council of the bank: Olimov Kahramonjon Anvarovich, Yuldashev Bakhodir Tashpulatovich, Voistinov Konstantin Alekseevich.

**Remuneration and (or) compensation accrued and paid for the account of members of Executive Body, Supervisory Board, and Auditing Committee of the issuer:**

No.	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	Documents. provides for the payment
1.	Olimov Kahramonjon Anvarovich	Council of the Bank	Reward	49,220,937.04	2018	Provision on Council of the bank
2.	Abdusamadov Makhsud Abduvaliyevich	Council of the Bank	Reward	49,220,937.04	2018	Provision on Council of the bank
3.	Abdusamadov Ravshan Abduvaliyevich	Council of the Bank	Reward	49,220,937.04	2018	Provision on Council of the bank
4.	Gubaidulin Alexey Faritovich	Council of the Bank	Reward	49,220,937.04	2018	Provision on Council of the bank
5.	Yuldashev Bakhodir Tashpulatovich	Council of the Bank	Reward	49,220,937.04	2018	Provision on Council of the bank
6.	Voistinov Konstantin Alekseevich	Council of the Bank	Reward	49,220,937.04	2018	Provision on Council of the bank

**Election of members of supervisory board:**

**Information about the candidates**

No.	Full name	Place of employment, position		Owned shares		Number of votes
		place	position	type	number	
1.	Abdusamadov	“LIZING” LLC	Advisor to the	ordinary	10,980 057	97,326 592

	Makhsud Abduvaliyevich		General Director			
2.	Abdusamadov Ravshan Abduvaliyevich	“GMT SOLUTIONS”LLC	General Director's	ordinary	6,514 871	97,326 592
3.	Gubaidulin Alexey Faritovich	“OPTIMA INVEST” LLC	Deputy manager		-	97,326 592
4.	Blagova Nadejda Nikolaevna	Pensioner		ordinary	418	97,326 592
5.	Kan Tatiana Valentinovna	“BIFG Consulting”LLC	Advisor to the General Director	ordinary	418	97,326 592
6.	Khisamieva Gulnara Djangirovna	“GMT SOLUTIONS”LLC	Development Director		-	97,326 592
The text of amendments and (or) additions introduced into the Charter						

Head of the executive body:

Kim Oleg Romoaldovich

Chief accountant:

Allayorova Dilrabo Normamatovna

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

Amanova Nargiza Alisherovna