

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 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:		Annual					
Date of the General Meeting:		June 30, 2016					
Date of the Minutes of General Meeting:		July 8, 2016					
Place of the General Meeting:		Tashkent, Sayilgoh street, 7, in the building of Head Office of "Kapitalbank" JSCB					
Quorum of General Meeting:		63.98 %					
No.	Issues put to vote	Results of the vote:					
		yes		no		abstain	
		%	number	%	number	%	number
1.	On the approval of Regulations for Annual General Meeting of Shareholders of "Kapitalbank" JSCB.	100	55,024,780				
2.	On review of the report of the Chairman of the Council of "Kapitalbank" JSCB following the results of the Council of "Kapitalbank" JSCB performance for 2015 and approval of decisions of the Council of "Kapitalbank" JSCB made in 2015.	100	55,024,780				
3.	On review of the report of the Chairman of the Board of the bank on financial and operating performance of "Kapitalbank" JSCB for 2015.	100	55,024,780				
4.	On the approval of Auditor's Report on the reliability of financial statements of "Kapitalbank" JSCB for 2015	100	55,024,780				
5.	On review of the report of the Auditing Committee of "Kapitalbank" JSCB following the results of financial and operating and performance of the bank for 2015	100	55,024,780				
6.	On approval of the annual report, balance sheet and income statement of "Kapitalbank" JSCB.	100	55,024,780				

7.	On approval of the Development Strategy of "Kapitalbank" JSCB for the medium and long term, based on the main activities of the bank until 2020.	100	55,024,780				
8.	On the approval of allocation of net profit following the results of financial and operating and performance of "Kapitalbank" JSCB for 2015.	100	55,024,780				
9.	On the election of members of the Council of "Kapitalbank" JSCB	100	55,024,780				
10.	On the approval of the decision of the Council of "Kapitalbank" JSCB on extension of terms of service of the Chairman of the Board	100	55,024,780				
11.	On the election of members of the Auditing Committee of "Kapitalbank" JSCB	100	55,024,780				
12.	On the approval of audit organization for 2016 fiscal year and determination of maximum amount of payment for auditing services	100	55,024,780				
13.	On approval of the decision to write off bad assets recorded on bank accounts.	100	55,024,780				
14.	On the approval of the Organizational Structure of "Kapitalbank" JSCB.	100	55,024,780				
15.	On approval of the conclusion of the Investment Memorandum with a foreign investor on the placement of an additional share issue of "Kapitalbank" JSCB in accordance with the Resolution of the President of the Republic of Uzbekistan dated December 21, 2015 No. PP-2454 "On additional measures to attract foreign investors to joint stock companies".	100	55,024,780				
16.	On approval of the Corporate Governance Code of "Kapitalbank" JSCB, taking into account the Corporate Governance Code, approved by the minutes of the meeting of the Commission on enhancing the efficiency of joint stock companies and improving the corporate governance system and approving the form of reporting acceptance of recommendations of the Corporate Governance Code.	100	55,024,780				
17.	On review of the issue of introduction of additions and amendments into the Charter of "Kapitalbank" JSCB.	100	55,024,780				
18.	On the approval of the provisions "On the internal control	100	55,024,780				

	of “Kapitalbank” JSCB, “On the prevention and settlement of conflicts of interest in “Kapitalbank” JSCB , “On the information policy of “Kapitalbank” JSCB”.						
19.	To approve restated Regulations “On the General Meeting of Shareholders of “Kapitalbank” JSCB”, “On the Council of “Kapitalbank” JSCB”, “On procedures for remuneration of members of the Council of “Kapitalbank” JSCB ”, “On the Board of “Kapitalbank” JSCB”, “on the Committee of Minority Shareholders of “Kapitalbank” JSCB”.	100	55,024,780				
The full texts of decisions made by the General Meeting:							
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 note of the report of the Chairman of the Council of “Kapitalbank” JSCB following the results of the Council of “Kapitalbank” JSCB performance for 2015 2.2.To approve the decisions of the Council of “Kapitalbank” JSCB adopted in 2015 in accordance with annex.						
3.	3.1. To approve the report of the Chairman of the Board of the bank on financial and operating performance of “Kapitalbank” JSCB for 2015. 3.2. To recognize the performance of the Board of the bank in 2015 as satisfactory. 3.3. Authorize the Council of the Bank to make a decision on the sale of a 100% stake in “ANGREN ELITE CERAMIC” LLC at its nominal value.						
4.	4.1. To take note of the report of audit company on reliability of financial statements of the bank for 2015.						
5.	5.1. To take note of the report of the Auditing Committee of “Kapitalbank” JSCB following the results of financial and operating performance of the bank for 2015.						
6.	6.1. To approve annual report, balance sheet and profit and loss statement of “Kapitalbank” JSCB following the results of 2015.						
7.	7.1. On approval of the Development Strategy of "Kapitalbank" JSCB for the medium and long term, based on the main activities of the bank until 2020.						
8.	8.1. To approve the following procedures for profit allocation: -3,225,000 sums shall be used to increase the general reserve fund of the bank; -5% of the net profit of the bank in the amount of 2 321 955.1 thousand UZS to direct to increase the fund of preferential lending to the bank; -2,576,536,968.59 sums shall be used to create reserve for assets, classified as “standard”. the remaining amount of profit shall be left on the retained profit account of the bank. To pay out additional remuneration to members of the Council of the Bank for 2015 accounting year in accordance with Regulations on the procedure for remuneration of members of the Council of “Kapitalbank” JSCB at the expense of current expenses is attached						
9.	9.1. Approve the termination of powers of a member of the Board of “Kapitalbank” JSCB Abdusamadov, Makhsudchon Abduvaliyevich 9.2. To elect following persons as members of the Council of the Bank: Foziljon Haydarovich Otakhonov, Ilkhom Odylovich Karamatov, Bahrom Ikramjanovich Rakhimov, Nadezhda Nikolaevna Blagova, Furkat Aibekovich Maksumov						
10.	10.1. 10.1 To approve the decision of the Council of the bank on extension of the term of service of the Chairman of the Board of the bank Kahramonjon Anvarovich Olimov for one year until the next ordinary General Meeting of Shareholders of the Bank.						
11.	11.1. To approve the Auditing Committee of “Kapitalbank” JSCB in the following composition: Djamoliddin Masudov Khayriddinovich, Valentina Derevyanskaya Anatolyevna, Stanislav Akhunov Akbarovich						

12.	12.1. Approve the Audit Organization of “Emst & Young” LLC to conduct an external audit of “Kapitalbank” JSCB at the end of 2016, with the maximum amount of payment for audit services in the amount of \$ 97,890 at the rate of the Central Bank of the Republic of Uzbekistan on the day of payment.
13.	13.1. To approve the decision of the Council of the Bank dated June 17, 2016 (Minutes No. 27) on writing off bad assets recorded in the off-balance sheet accounts of the bank in the amount of 975,202.76 sums on accounts of “Contingencies” to write off from off-balance accounts 91505-“Interest on other assets and commissions” and 91505 “Interest on other assets and commissions”. To approve the decision of the Council of the Bank dated June 17, 2016 (Minutes No. 27) on writing off bad assets recorded in the off-balance sheet accounts of the bank in the amount of 975,202.76 sums on accounts of “Contingencies” to write off from off-balance accounts 91505-“Interest on other assets and commissions” and 91505 “Interest on other assets and commissions”.
14.	14.1. To approve the Organizational Structure of “Kapitalbank” JSCB in accordance with the annex.
15.	15.1. On approval of the conclusion of the Investment Memorandum with a foreign investor on the placement of an additional share issue of “Kapitalbank” JSCB in accordance with the Resolution of the President of the Republic of Uzbekistan dated December 21, 2015 No. PP-2454 “On additional measures to attract foreign investors to joint stock companies”.
16.	16.1. To approve the Corporate Governance Code of “Kapitalbank” JSCB, taking into account the recommendations of the Corporate Governance Code, approved by the minutes of the meeting of the Commission on improving the efficiency of joint stock companies and improving the corporate governance system, as well as the interests of “Kapitalbank” JSCB. 16.2. Approve the form of notification of the adoption of recommendations of the Corporate Governance Code.
17.	17.1. To approve the amendments to be introduced into the Charter of “Kapitalbank” JSCB in accordance with annex. 17.2. To direct the Board of the bank (K.A.Olimov) to carry out all legal and physical steps related to state registration of amendments and additions to the Charter of “Kapitalbank” JSCB in accordance with the established procedure.
18.	18.1. To approve the “Regulation on the internal control of the bank”, “The regulation on the prevention and settlement of conflicts of interest in the bank”, and the “Regulation on the information policy of the bank”.
19.	19.1. To approve restated Regulations “On the General Meeting of Shareholders of “Kapitalbank” JSCB”, “On the Council of “Kapitalbank” JSCB”, “On procedures for remuneration of members of the Council of “Kapitalbank” JSCB”, “On the Board of “Kapitalbank” JSCB”, “on the Committee of Minority Shareholders of “Kapitalbank” JSCB”. 19.2. Instruct the Council of the Bank, the Board of the Bank, the Chairman of the Board of the Bank, within its competence, to make the appropriate changes and additions to the remaining local acts of the bank within a month from the date of state registration of changes to the Charter of “Kapitalbank” JSCB, arising from the Law of the Republic of Uzbekistan “On Amendments into the Law of the Republic of Uzbekistan “On Joint-Stock Companies and Protection of Shareholders' Rights”, Presidential Decree dated April 24, 2015 No. UP-4720 “On measures to introduce modern corporate control in Joint Stock Companies”, the Commission's recommendations to improve the efficiency of joint stock companies and improve the corporate governance system by December 31, 2015 (Minutes of February 11, 2015 No. 02-02/1-187), and the Charter of the Bank, the Corporate Code, as well as the provisions approved by the General Meeting of Shareholders of the Bank.

Election of members of supervisory board:

Information about the candidates

No.	Full name	Place of employment	shares they own		Number of votes
			number	type	
1.	Foziljon Haydarovich Otakhonov	International Commercial Arbitration Court Arbitration Court at the Chamber of Commerce and Industry of the Republic of Uzbekistan	No	No	55,024,780
2.	Ilkhom Karamatov Odylovich	Pro Milk Technology LLC	No	No	55,024,780

3.	Rakhimov Bahrom Ikramjanovich	“Lorena Don” JV	No	No	55,024,780
4.	Nadezhda Nikolaevna Blagova	Pensioner	380	Ordinary shares	55,024,780
5.	Furkat Aibekovich Maksumov		-	-	55,024,780
The text of amendments and (or) additions introduced into the Charter**					

Full name of the Head of the Executive Body:

Kahramonjon Olimov Anvarovich

Full name of the Chief Accountant:

Elena Skuybida Evgenyevna

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

Galina Yuldasheva Madamin-Bekovna