

1.	NAME OF THE ISSUER	
	Full company name:	“KAPITALBANK” Joint Stock Commercial Bank
	Short company name:	“KAPITALBANK” JSCB
	Name of the exchange ticker:*	KPB
2.	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
3.	MATERIAL EVENTS	
	Material event number:	25
	Material event name:	Securities issue
	Body of issuer that made a decision:	Extraordinary General Meeting of Shareholders of “Kapitalbank” JSCB
	Date of the decision:	Monday, May 30, 2016
	Type of securities:	convertible preferred registered uncertificated shares
	Number of securities:	15,179,000
	Nominal value of a security:	950 UZS
	Total amount of issue:	UZS 14,420,050,000
	Date of issue state registration:	June 14, 2016
	Reg.number of issue state registration:	P0314-15
	Type of securities placement:	Shares of this issue are distributed by private subscription

Full name of the Head of the Executive Body:

Kahramonjon Olimov Anvarovich

Full name of the Chief Accountant:

Elena Skuybida Evgenyevna

Full name of authorized person, who placed the information on the web-site:

Galina Yuldasheva Madamin-Bekovna