

		<b>NAME OF THE ISSUER</b>						
1.	Full company name:	"KAPITALBANK" Joint-Stock Commercial Bank						
	Short company name:	"KAPITALBANK" JSCB						
	Name of ticker symbol: *	KPB						
		<b>CONTACT INFORMATION</b>						
2.	Location:	Building 7, Sayilgoh street, Yunusabad district, Tashkent city						
	Postal address:	Building 7, Sayilgoh street, Yunusabad district, Tashkent city, 100047						
	E-mail: *	info@kapitalbank.uz						
	Official web-site:*	<a href="http://www.kapitalbank.uz">www.kapitalbank.uz</a>						
		<b>INFORMATION ON MATERIAL EVENT</b>						
Material event number:		<b>06</b>						
Material event name:		<b>Resolutions adopted by the supreme governance authority of the issuer</b>						
Type of the General Meeting:		Extraordinary						
Date of holding the Meeting:		December 30, 2019						
Date of compiling the minutes of the Meeting:		December 30, 2019						
Venue of holding the General Meeting:		Building 1, Makhtumkuli street, Yashnabad district, Tashkent city						
Quorum of the General Meeting:		93,94%						
3.	№	Issues put for voting	<b>Voting results</b>					
			<b>for</b>		<b>against</b>		<b>abstained</b>	
		%	number	%	number	%	number	
	1.	On approving the regulations for holding the Extraordinary general meeting of shareholders of "Kapitalbank" JSCB.	100	153 987 192				
	2.	On approving created charter capital of "Kapitalbank" JSCB.	100	153 987 192				
	3	On determining ceiling amount of authorized shares of "Kapitalbank" JSCB.	100	153 987 192				
	4	On determining ceiling amount of authorized shares of "Kapitalbank" JSCB.	100	153 987 192				
5	On approving the Regulations "On the General Meeting of Shareholders of "Kapitalbank" JSCB", "On Supervisory Board of "Kapitalbank" JSCB", "On the procedure for remuneration of Supervisory Board members of "Kapitalbank" JSCB, "On Executive Board of "Kapitalbank" JSCB", "On Audit Committee of "Kapitalbank" JSCB", "On Minority shareholders committee of "Kapitalbank" JSCB	100	153 987 192					

	and other local acts of “Kapitalbank” JCB in new wording.					
6	On approving a transaction with affiliated person.	100	153 987 192			
<b>Full wording of the resolutions adopted by the General Meeting:</b>						
1.	<p><b>1.1.</b> To approve Regulatory procedure of the Extraordinary General Meeting of Shareholders as follows:</p> <ul style="list-style-type: none"> <li>- for speakers on the issues included in the agenda – up to 10 minutes;</li> <li>- for additional reports, remarks and discussions – up to 5 minutes;</li> <li>- for questions and answers – up to 5 minutes.</li> </ul>					
2.	<p><b>2.1.</b> To approve the charter capital of “Kapitalbank” JSCB in the amount of 155 732 061 700,00 (one hundred fifty five billion seven hundred thirty two million sixty one thousand seven hundred) UZS which consists of ordinary registered uncertified shares in the amount of 163 928 486 (one hundred sixty three million nine hundred twenty eight thousand four hundred eighty six) units with a nominal value of 950 UZS per share.</p>					
3	<p><b>3.1.</b> To approve the number of ordinary registered uncertified shares that the bank has the right to place in addition to previously placed shares in the amount of 1 263 157 900 shares for a total amount of 1 200 000 005 000,00 (one trillion two hundred billion five thousand) UZS with a nominal value of 950 UZS per share including:</p> <ul style="list-style-type: none"> <li>- ordinary registered shares with a nominal value of 950 (nine hundred fifty) UZS in the amount of 1 052 631 580,00 (one billion fifty two million six hundred thirty one thousand five hundred eighty) shares for a total amounts of 1 000 000 001 000,00 (one trillion one thousand) UZS.</li> <li>- preference shares with a nominal value of 950 (nine hundred fifty) UZS in the amount of 210 526 320,00 (two hundred ten million five hundred twenty six thousand three hundred twenty) shares for a total amount of 200 000 004 000,00 (two hundred billion four thousand) UZS.</li> </ul>					
4	<p><b>4.1.</b> To approve Charter of “Kapitalbank” JSCB in new wording according to the annex.</p> <p><b>4.2.</b> The Executive Board of the bank (Kim O.R.) shall be assigned to undertake required legal and physical steps regarding the state registration of these additions and alterations to the Charter of “Kapitalbank” JSC according to the established procedure.</p>					
5	<p><b>5.1.</b> To approve the Regulations “On the General Meeting of Shareholders of “Kapitalbank” JSCB”, “On Supervisory Board of “Kapitalbank” JSCB”, “On the procedure for remuneration of Supervisory Board members of “Kapitalbank” JSCB”, “On Executive Board of “Kapitalbank” JSCB”, “On Audit Committee of “Kapitalbank” JSCB”, “On Minority shareholders committee of “Kapitalbank” JSCB”, “On internal control of “Kapitalbank” JSCB”, “On Prevention and Resolution of Conflicts of Interest in “Kapitalbank” JSCB”, “On the Information Policy of “Kapitalbank” JSCB” and the Corporate Governance Code of “Kapitalbank” JSCB” in new wording.</p> <p><b>5.2.</b> Approved local documents shall enter into force upon the date of the state registration of the Charter of “Kapitalbank” JSCB in a new wording according to the established procedure.</p> <p><b>5.3.</b> The Council of the Bank, the Executive Board of the Bank, the Chairman of the Executive Board of the Bank within their competence shall make relevant additions and alterations in other local acts of the Bank within one month term since the date of the state registration of the amendment in the Charter of “Kapitalbank” JSCB.</p>					
6	<p><b>6.1.</b> To take into consideration the information on the transactions made with affiliated persons of the Bank.</p> <p><b>6.2.</b> To confirm the approved transaction with the affiliated person according to the Minutes of the Council of the Bank №49 as of December 5, 2019.</p>					

<b>Accrued and paid remuneration and (or) compensation in favor of members of the executive body, the supervisory board and the audit commission of the issuer:</b>						
	<b>Full name</b>	<b>Name of the issuer's body which member the person is</b>	<b>Type of payment (remuneration and (or) compensation)</b>	<b>Accrued amount</b>	<b>Period for which the funds have been accrued</b>	<b>Document, which envisages the payment</b>
Election of the Supervisory Board members:						
<b>Information on candidates</b>						<b>Number of votes</b>
<b>№</b>	<b>Full name</b>	<b>Work place</b>	<b>Shares owned</b>			
			<b>number</b>	<b>type</b>		

**Full name of the head of the Executive body:**

**Kim Oleg Romoaldovich**

**Full name of the chief accountant:**

**Allayorova Dilrabo Normamatovna**

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

**Pulatov Bunyodjon Shuhratjon ugli**