

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	
MATERIAL EVENTS				
3.	Material event number:		08	
	Material event name:		Changes in the composition of the supervisory board, audit committee or executive body	
In the event of person's powers termination				
No	Full name of person or full name of trustee	Position	Number and type of shares owned	
1.	Makhsudchon Abduvaliyevich Abdusamadov	Member of the Council of the JSCB	487,520	Ordinary shares
2.	Jalilova, Barno Shavkatovna	Member of the Audit Commission of "Kapitalbank"	-	-
In the event of person election (appointment)				
No	Full name of trustee	Position	Number and type of shares owned	
1.	Furkat Aibekovich Maksumov	Member of the Council of the JSCB	-	-
2.	Akhunov Stanislav Akbarovich	Member of the Audit Commission of "Kapitalbank"	-	-
Body of issuer that made a decision on changes:		Annual General Meeting of Shareholders		
Date of decision:		June 30, 2016		
Date of report:		July 8, 2016		
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **		Extract from the minutes of the Annual General Meeting No. 3/2016 dated June 30, 2016 The Annual General Meeting was attended by 16 shareholders, with a total of 55,024,780 voting shares. The quorum of the meeting is 63.98% of the allocated number of voting shares allowed for the meeting of shareholders. On the ninth issue of the agenda "On the election of members of the Board of " Kapitalbank" JSCB		

		<p>has decided:</p> <p>9.1. Approve the termination of powers of a member of the Board of “Kapitalbank” JSCB Abdusamadov, Makhsudchon Abduvaliyevich</p> <p>9.2. To elect following persons as members of the Council of the Bank:</p> <p>Otakhonov, Fozilzhon Haydarovich (passport series: AA 0483416 issued on December 6, 2012 ROVD of the Olmazar District, Tashkent. Address: Tashkent, Shayhantahur district, Sagbon-Farobiy St., building 6, unit 2), Ilkhom Karamatov Odylovich (passport series AA 5646979, issued by M.Ulugbek ROVD June 9, 2014 Address: Tashkent, M.Ulugbek district, Lashkarlar st., 4/24), Bakhrom Rakhimov Ikramdzhanovich (passport series: AA 4444766 issued February 24, 2014, by GUV D, Tashkent. Address: Tashkent, Yashnobad district, Sasizor st., 46), Nadezhda Blagova Nikolaevna (passport series: AA 4322120 issued February 14, 2014, ROVD, Mirabad district, Tashkent Address: Tashkent, Mirabad district, Sadik Azimov st., building 5, unit 16), Furkat Maksumov Aybekovich (passport series: AA 0273584 issued October 2, 2012, by GUV D, Tashkent. Address: Tashkent, Yunusabad district, Yunus Rajabiy st., building 72, unit 22)</p> <p>The results of the cumulative voting on the ninth issue: for 55,024,780 or 100%.</p> <p>On the tenth issue of the agenda “On approval of the decision of the Council of “Kapitalbank” JSCB to extend the powers of the Chairman of the Board of “Kapitalbank” JSCB it was decided:</p> <p>10.1. Approve the decision of the Council of the Bank to extend the authority of the Bank’s Chairman of the Board Kakhramonjon Olimov Anvarovich (passport series: AA 0048103 issued 2/23/2012, by GUV D, Tashkent. Address: Tashkent, Olmazor district, Sebzor TS 17/18 building 4, unit 141) for one year prior to the next Annual General Meeting of Shareholders of the Bank.</p> <p>Voting results on the tenth issue: for 55,024,780 or 100%.</p> <p>On the eleventh issue of the agenda “On the election of members of the Audit Commission of “Kapitalbank” JSCB” it was decided:</p> <p>11.1. To approve the Auditing Committee of “Kapitalbank” JSCB in the following composition: Jamoliddin Masudov Khayriddinovich (passport series: AA 7384700 issued on October 10, 2014, ROVD of Zangiata district, Tashkent region Address: Tashkent region., KFY Nazarbek, Nazarbek st., 39), Valentina Derevyanskaya Anatolevna (passport series: AA9415766 issued 29.01.2015 ROVD Mirzoulugbek district, Tashkent. Address: Tashkent city, Mirzoulugbek district, Feruza st., building 6, unit 22), Stanislav Akbarovich Akhunov (passport series: AV4162772 11.06.2016 issued by the ROVD Mirabad district of Tashkent Address: Tashkent, Afrosiob str., 14/1 kv.60)</p> <p>Voting results on the eleventh issue: for 55,024,780</p>
Composition of the supervisory board (the Audit Commission/ the Executive Body) after the change		

No.	Full name of trustee	Position	Number and type of shares owned	
1.	Foziljon Haydarovich Otakhonov	Chairman of the Council of the	-	-
2.	Rakhimov Bahrom Ikramjanovich	Member of the Council of the	-	-
3.	Nadezhda Blagova Nikolaevna	Member of the Council of the	380	Ordinary shares
4.	Ilkhom Odylovich Karamatov	Member of the Council of the	-	-
5.	Furkat Aibekovich Maksumov	Member of the Council of the	-	-
6.	Masudov Djamoliddin Khayriddinovich	Member of the Audit Commission	-	-
7.	Derevyanskaya Valentina Anatolyevna	Member of the Audit Commission	-	-
8.	Akhunov Stanislav Akbarovich	Member of the Audit Commission	-	-
9.	Kahramonjon Anvarovich Olimov	Chairman of the Board of the bank	-	-
10.	Yuldashev Bakhodir Tashpulatovich	Member of the Board, Deputy Chairman of the Board		
11.	Sherzod Kobilovich Karimbayev	Member of the Board, Deputy Chairman of the Board		
12.	Konstantin Alekseevich Voistinov	Member of the Board, Deputy Chairman of the Board	380	Ordinary shares
13.	Elena Skuybida Yevgenyevna	Member of the Board Chief Accountant	380	Ordinary shares
14.	Nurutdinova Madina Djalalitdinovna	Member of the Board Director of Risk Management Department of the bank	-	-
15.	Samandarov Mukhammad Donaboyevich	Member of the Board, Director of Legal Service Department	-	-

Full name of the Head of the Executive Body: _____ Olimov Kahramonjon Anvarovich

Full name of chief accountant: _____ Skuybida Elena Evgenyevna

Full name of authorized person, who placed the information on the web-site: _____ Yuldasheva Galina Madamin-Bekovna