

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:		Extraordinary						
Date of the General Meeting:		September 23, 2019						
Date of the Minutes of General Meeting:		September 24, 2019						
Place of the General Meeting:		Tashkent city, Yunusabad district, Sayilgoh street, 7						
Quorum of General Meeting:		82.12%						
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	91, 391,982				
	2.	On termination of authorities of a member of the Council of the Bank	100	91, 391,982				
	3	By-election to the composition of the Council of the Bank	100	91, 391,982				
	4	On consideration of fixing the maximum amount of charitable, non-repayable, and sponsor support.	100	91, 391,982				
The full texts of decisions made by the General Meeting:								
1.	1.1. To approve the Regulations for Extraordinary General Meeting of Shareholders of the bank as follows.							
	- speeches of keynote speakers - up to 10 minutes;							
	- additional speeches, remarks, and debates - up to 5 minutes;							
	- questions and answers - up to 5 minutes;							
2.	2.1. To terminate the authorities of a member of the Council of “Kapitalbank” JSCB - Tatyana Valentinovna Kan							
	3	3.1. To elect Nadirbek Narimanovich Khalbekov as a member of the Council of “Kapitalbank” JSCB						
4		4.1. To take note of the information provided on charity support.						

4.2. To fix maximum amount of charitable, non-repayable, and sponsor support by bank in 2020 on a quarterly basis within 5 percent of net profit for the preceding quarter.

4.3. It is allowed to transfer a part of amount unused within one quarter to the next quarter in accordance with a decision of the Council of the Bank.

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

	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	Document which provides for the payment
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Election of members of supervisory board:

Information about the candidates

No.	Full name	Place of employment:	shares owned		Number of votes
			number	type	
1	Nadirbek Narimanovich Khalbekov	BIFG Consulting LLC	418	ordinary	91,391,982

Head of the executive body:

Oleg Romoaldovich Kim

Chief accountant:

Allayorova, Dilrabo Normamatovna

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

Pulatov, Bunyejon Shuhratjon ogli