

1.	NAME OF THE ISSUER							
	Full Name:		Joint Stock Commercial Bank "KAPITALBANK"					
	Abbreviated Name:		JSCB "Kapitalbank"					
	Name of stock ticker: *		KPB					
2.	CONTACT DETAILS							
	Postal address:		100047, Tashkent, Yunusabad district, Sayilgoh street, 7					
	E-mail address: *		info@kapitalbank.uz					
	Official website:*		www.kapitalbank.uz					
3.	INFORMATION ON THE MATERIAL FACT							
	Material fact number:		06					
	Name of material fact:		Decisions taken by the Supreme Management Body of the Issuer					
	Type of the General Meeting:		annual					
	Date of the General Meeting:		June 30, 2015					
	Date of drawing up the Minutes of the General Meeting:		July 06, 2015					
	Place of the General Meeting:		Tashkent, Sayilgoh street, 7, in the building of the Head Office of JSCB "Kapitalbank"					
	Quorum of the General Meeting:		63,10 %					
		No.	The issues put to the vote	Voting results				
				in favour		opposed		abstained
%				quantity	%	quantity	%	quantity
1.		On approval of the procedure for holding an Annual General Shareholders Meeting of JSCB "Kapitalbank".	100	54 267 346	-	-	-	-
2.		On consideration of the report of Chairman of the Council of JSCB "Kapitalbank" on the results of the activities of the Council of JSCB "Kapitalbank" for 2014 and approval of the decisions of the Council of JSCB "Kapitalbank", adopted in 2014.	100	54 267 346	-	-	-	-
3	On approval of the report of Chairman of the Executive Board of the Bank on the results of financial and economic activities of JSCB "Kapitalbank" for 2014.	100	54 267 346	-	-	-	-	
4	On approval of the audit report on the reliability of the financial statements of JSCB "Kapitalbank" for 2014.	100	54 267 346	-	-	-	-	

5	On consideration of the report of the Audit Commission of JSCB "Kapitalbank" on the results of financial and economic activities of the Bank for 2014.	100	54 267 346	-	-	-	-
6	On approval of the annual report, balance sheet and profit and loss statement of JSCB "Kapitalbank".	100	54 267 346	-	-	-	-
7	On approval of the order of net profit distribution based on the results of financial and economic activities of JSCB "Kapitalbank" for 2014.	100	54 267 346	-	-	-	-
8	On election of the members of the Council of JSCB "Kapitalbank"	100	54 267 346	-	-	-	-
9	On approval of the decision of the Council of JSCB "Kapitalbank" to extend the powers of Chairman of the Executive Board of JSCB "Kapitalbank".	100	54 267 346	-	-	-	-
10	On election of members of the Audit Commission of JSCB "Kapitalbank".	100	54 267 346	-	-	-	-
11	On the approval of the audit organization for the fiscal year 2015 and the determination of the maximum amount of payment for audit services.	100	54 267 346	-	-	-	-
12	On approval of the decision to write off bad assets recorded in the Bank's accounts.	100	54 267 346	-	-	-	-
13	On approval of the organizational structure of JSCB "Kapitalbank".	100	54 267 346	-	-	-	-
14	On consideration of the issue on introducing amendments and additions to the Charter of JSCB "Kapitalbank".	100	54 267 346	-	-	-	-
15	On the implementation of investment obligations adopted by JSCB "Kapitalbank" in accordance with the purchase and sale Agreement No. RK-GKDM / 16 dated February 10, 2011 and approval of the procedure, conditions for the sale of the shares of JSCB "Kapitalbank" in newly established enterprises as a result of the reorganization of UE "KAPSANTEX", created on the basis of the bankrupt enterprise OJSC "Kulol".	100	54 267 346	-	-	-	-
16	On consideration of the issue on introducing amendments and additions to the Regulations "On the General Shareholders Meeting of JSCB "Kapitalbank", "On the Council of JSCB "Kapitalbank", "On the procedure for remuneration of members of the Council of JSCB "Kapitalbank", "On the Executive Board of JSCB "Kapitalbank".	100	54 267 346	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
1.	1.1. To approve the Regulations of the Annual General Shareholders Meeting of the Bank in the following order: - Speakers on key issues - up to 20 minutes;						

	<p>- for additional speeches, remarks and discussions - up to 7 minutes;</p> <p>- for question-answer period - up to 5 minutes.</p>
2.	<p>2.1. To take into consideration the report of Chairman of the Council of JSCB "Kapitalbank" on the results of the activities of the Council of JSCB "Kapitalbank" for 2014</p> <p>2.2. To approve decisions of the Council of JSCB "Kapitalbank" adopted in 2014.</p>
3.	<p>3.1. To approve the report of Chairman of the Executive Board of the Bank on the results of financial and economic activities of JSCB "Kapitalbank" for 2014.</p> <p>3.2. To recognize the work of the Bank's Executive Board in 2014 is satisfactory.</p>
4.	<p>4.1. To take into consideration the report of the audit company "Ernst & Young" LLC, about the reliability of the financial statements of the Bank for 2014.</p>
5.	<p>5.1. To take into consideration the report of the Audit Commission of JSCB "Kapitalbank" based on the financial and economic activity of the Bank for 2014.</p>
6.	<p>6.1. To approve the annual report, balance sheet and profit and loss statement of JSCB "Kapitalbank" for 2014.</p>
7.	<p>7.1. To approve the following order of profit distribution:</p> <p>2.526.448.445,70 soums to be allocated for the increase of the general reserve fund of the Bank;</p> <p>5% of the Bank's net profit in the amount of 1.406.033.400,00 soums, to allocate for the increase in the soft loan fund of the Bank;</p> <p>- 24.188.186.154,30 soums to be left on the account of undistributed profit of the Bank.</p> <p>7.2. To pay additional remuneration to the members of the Council of the Bank for the reporting year 2014, in accordance with the Regulations on the procedure for remuneration of members of the Council of JSCB "Kapitalbank", due to the current expenses of the Bank (calculation is attached).</p>
8	<p>8.1. To elect the members of the Council of the Bank:</p> <p>Abdusamadov Mahsudjon Abduvalievich, Blagova Nadejda Nikolaevna, Karamatov Ilkhom Odilovich, Otakhonov Foziljon Khaidarovich, Rakhimov Bakhrom Ikramdjanovich.</p>
9	<p>9.1. To approve the decision of the Council of the Bank to extend the powers of Chairman of the Executive Board of the Bank, Olimov Kahramonjon Anvarovich, for one year prior to the next Annual General Shareholders Meeting of the Bank.</p>
10	<p>10.1. To approve the Audit Commission of JSCB "Kapitalbank" in the following composition: Masudov Jamoliddin Khayriddinovich, Djalilova Barno Shavkatovna, Derevyanskaya Valentina Anatolyevna.</p>
11	<p>11.1. To approve Audit organization "Ernst & Young" LLC for conducting an external audit of JSCB "Kapitalbank" following the results of 2015, with a limit of 88.990,00 US dollars for auditing services at the rate of the Central Bank of the Republic of Uzbekistan on the day of payment.</p>
12	<p>12.1. To approve the decision of the Bank's Council dated June 11, 2015 (Minutes No. 26) to write off the bad assets recorded on the off-balance sheet accounts of the Bank in the amount of 30.901,50 US dollars and 60.660.576,20 soums in the accounts of "Unexpected circumstances" off-balance sheet accounts 95413 "Write-off loans and leasing" and 91501 "Accrued interest on loans receivable".</p> <p>12.2. To approve the decision of the Council of the Bank dated June 18, 2015 (Minutes No. 27) to write off the bad assets recorded on the Bank's off-balance accounts in the amount of 5.147.713,87 soums in the accounts of "Unexpected circumstances" for organizations that are completely liquidated and withdrawn from the register by write-off off-balance sheet account 91505 - "Interest on other assets and commissions".</p>
13	<p>13.1. To approve the organizational structure of JSCB "Kapitalbank" in accordance with the Appendix.</p>
14	<p>4.1. To approve the text of amendments and additions to the Charter of JSCB "Kapitalbank" in accordance with the Appendix.</p> <p>14.2. To instruct the Executive Board of the Bank (K.A. Olimov) to carry out the necessary legal and actual actions related to the state registration of these changes and additions to the Charter of JSCB "Kapitalbank" in accordance with the established procedure.</p>
15	<p>15.1. To take into consideration the implementation of investment commitments undertaken by JSCB "Kapitalbank" in accordance with the sale and purchase Agreement No. RK-GKDM / 16 dated February 10, 2011 on the acquisition of the property complex of the bankrupt enterprise OJSC "Kulo!"</p>

	15.2. To approve the procedure and conditions for the sale of the shares of JSCB "Kapitalbank" in newly established enterprises as a result of the reorganization of UE "KAPSANTEX", established on the basis of the bankrupt enterprise OJSC "Kulol" in accordance with the Appendix. 15.3. To empower the Council of JSCB "Kapitalbank" to take the necessary decisions related to the implementation of the shares of JSCB "Kapitalbank" in newly established enterprises as a result of the reorganization of UE "KAPSANTEX", established on the basis of a bankrupt enterprise OJSC "Kulol".				
16	16.1. To approve the amendments and additions to the regulations "On the General Shareholders Meeting of JSCB "Kapitalbank", "On the Council of JSCB "Kapitalbank", "On the procedure for remuneration of members of the Council of JSCB "Kapitalbank", " On the Executive Board of JSCB "Kapitalbank" according to the Appendix.				
Election of members of the Supervisory Board:					
Information on the candidates					
No.	Full Name	Place of work	The shares owned		Number of votes
			Quantity	Type	
1	F.Kh. Otakhonov	International Commercial Arbitration Court	no	no	54 267 346
		Arbitration Court at the Chamber of Commerce and Industry of the Republic of Uzbekistan			
2	M.A. Abdusamadov	LLC "Prime Ceramics"	487 520	Ordinary shares	54 267 346
3	N.N. Blagova	Pensioner	380	Ordinary shares	54 267 346
4	I.O. Karamatov	LLC "Pro Milk Technology"	no	no	54 267 346
5	B.I. Rakhimov	JV "Lorena Don"	no	no	54 267 346
Text of amendments and / or additions to the Charter **					

Head of the Executive Body: _____ **K.A. Olimov**

Chief Accountant: _____ **E.E. Skuybida**

Authorized person posted information on the website: _____ **G.M. Yuldasheva**