

1.	<b>NAME OF THE ISSUER</b>							
	Full Name:				Joint Stock Commercial Bank "KAPITALBANK"			
	Abbreviated Name:				JSCB "Kapitalbank"			
Name of stock ticker: *				KPB				
2.	<b>CONTACT DETAILS</b>							
	Location:				Tashkent, Yunusabad district, Sayilgoh street, 7			
	Postal address:				100047, Tashkent, Yunusabad district, Sayilgoh street, 7			
	E-mail address: *				info@kapitalbank.uz			
Official website:*				www.kapitalbank.uz				
3.	<b>INFORMATION ON THE MATERIAL FACT</b>							
	Material fact number:				06			
	Name of material fact:				Decisions taken by the Supreme Management Body of the Issuer			
	Type of the General Meeting:				extraordinary			
	Date of the General Meeting:				March 28, 2016			
	Date of drawing up the Minutes of the General Meeting:				March 28, 2016			
	Place of the General Meeting:				Tashkent, Sayilgoh street, 7, in the building of the Head Office of JSCB "Kapitalbank"			
	Quorum of the General Meeting:				62,94 %			
	N	<b>The issues put to the vote</b>		<b>Voting results</b>				
				<b>in favour</b>		<b>opposed</b>		<b>abstained</b>
%		quantity	%	quantity	%	quantity		
1.		On approval of the procedure for holding an Extraordinary General Shareholders Meeting of JSCB "Kapitalbank".	100	54 126 640				
2.		On consideration of the letter of the Central Bank of the Republic of Uzbekistan dated February 17, 2016 for No. 19-31 / 335-l.	100	54 126 640				
3.	On determining the amount of authorized shares of JSCB "Kapitalbank".	100	54 126 640					
4.	On approval of the Charter of JSCB "Kapitalbank" in a new edition.	100	54 126 640					

Full wording of the decisions taken by the General Meeting:					
1.	1.1. To approve the Rules of the Extraordinary General Shareholders Meeting of the Bank in the following order: - Speakers on key issues - up to 10 minutes; - for additional speeches, replicas and discussions - up to 5 minutes; - for question-answer period - up to 5 minutes.				
2.	2.1. To take into consideration the letter of the Central Bank of the Republic of Uzbekistan dated February 17, 2016 for No. 19-31 / 335-l. 2.2. To instruct the Executive Board of the Bank to take the necessary measures to apply the main provisions of the Code of Corporate Governance to the financial and economic activities of the Bank, taking into account the specifics of the activities of commercial Banks of the Republic of Uzbekistan.				
3.	3.1. To approve the amount of announced shares that the Bank is entitled to place in addition to previously placed shares in the amount of 115.900.000.000,00 soums, including common shares of 106 000 000 shares, preferred shares in the amount of 16 000 000 shares, with a par value of 950 soums per share.				
4.	4.1. To approve the Charter of JSCB "Kapitalbank" in a new version in accordance with the Appendix. 4.2. To instruct the Executive Board of the Bank (K.A. Olimov) to perform the necessary legal and actual actions related to the state registration of the Charter of JSCB "Kapitalbank" in a new edition.				
Election of members of the Supervisory Board:					
<b>Information on the candidates</b>					
No.	Full Name	Place of work	The shares owned		Number of votes
			Quantity	Type	
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