

<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
	Postal address:	Building 7, Sayilgoh street, Yunusabad district, Tashkent, 100047
	E-mail: *	info@kapitalbank.uz
	Official web-site:*	www.kapitalbank.uz
<b>INFORMATION ON MATERIAL EVENT</b>		
3.	Material event number:	<b>21</b>
	Material event name:	<b>Making transaction with an affiliate</b>
	Last name, first name and patronymic or full name of the counterparty:	TYAN KONSTANTIN VLADIMIROVICH
	Location (postal address) of the counterparty:	Republic of Uzbekistan, Sergeli district
	Share of an issuer at the affiliate (in percent from the charter capital):	Not available
	Last name, first name and patronymic or full name of the affiliate:	TYAN KONSTANTIN VLADIMIROVICH
	Location of an affiliate:	Republic of Uzbekistan, Sergeli district
	Share of an affiliate at the issuer (in percent from the charter capital):	0,0001
	Issuers’s body which made the decision:	Supervisory Board of the Bank
	Date of decision-making:	April 15, 2021
	Transaction amount (UZS):	2 331 000 000
	Date of making a transaction:	April 15, 2021
	Transaction type:	Loan agreement
	Transaction subject:	Mortgage loan
	Who is the issuer by the transaction:	Transferor

Full name of the head of the Executive body: Mirzaev Alisher Anvarovich

Full name of the chief accountant: Allayorova Dilrabo Normamatovna

Full name of the authorized person, who placed the information on the web-site: Pak Igor Timofeyevich