

<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:	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
<b>MATERIAL EVENTS</b>		
	Material event number:	<b>21</b>
	Material event name:	<b>Transaction with Affiliate</b>
	Full name of counterparty:	Abdusamadov Maxsud Abduvaliyevich
	Location (postal address) of counterparty:	A.Temur street bld.127 ap. 6, Yunusabad district, Tashkent
	Issuer’s share of Affiliate ( as a percentage of authorized capital):	Not available
3.	Full name of Affiliate:	Abdusamadov Maxsud Abduvaliyevich
	Location (postal address) of Affiliate:	A.Temur street bld.127 ap. 6, Yunusabad district, Tashkent
	Affiliate’s share of issuer ( as a percentage of authorized capital):	9.87 %
	Body of issuer that made a decision on the transaction:	Council of the Bank
	Date of the decision:	December 25, 2018
	Transaction amount (UZS):	229,347,000.00
	Date of transaction:	December 25, 2018
	Type of transaction:	Loan Agreement
	Subject of transaction (in detail)	Apartment
	Issuer is:	Transferor

Head of the executive body: \_\_\_\_\_ Sherzod Kobilovich Karimbayev

Chief accountant: \_\_\_\_\_ Yelena Yevgenyevna Skuybida

Authorized person, who placed the information on the web-site: \_\_\_\_\_ Nargiza Alisherovna Amanova