

1.	NAME OF EMITENT	
	Full:	Joint-Stock Commercial Bank "KAPITALBANK"
	Abbreviated:	JSCB "KAPITALBANK"
	Stock ticker name: *	KPB
2.	CONTACT INFORMATION	
	Location:	Tashkent, Yunusabad district, Sayilgoh street, 7
	Mailing address:	100047, Tashkent, Yunusabad district, Sayilgoh street, 7
	E-mail address: *	info@kapitalbank.uz
	Official website: *	www.kapitalbank.uz
3.	INFORMATION ABOUT CORPORATE ACTION	
	Corporate action number:	37
	Name of corporate action:	Arising from the owners of securities of the right to demand redemption by the issuer of the securities belonging to them
	The form of securities, the owner of which has the right to demand redemption:	Share
	The type of securities the owner of which has the right to demand redemption:	Ordinary voting
	The nominal value of the security, the owner of which has the right to demand redemption (sum / 1 pc.):	950
	Reason for the right to demand redemption for the owners of securities	Decision of the extraordinary general meeting of shareholders
	Date of the decision giving rise to the right to demand the redemption:	24.12.2021
	The price at which the redemption is carried out (sum / 1 pc.):	at market value, determined by separate decisions of the Bank's Supervisory Board prior to the conclusion of the transaction
	Foreclosure start date	from the 11th day after filing a notification on the redemption (purchase) of a part of the bank's own shares in the media

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 posted the information on the website:

Pak Igor Timofeevich