| | NAME OF THE ISSUER | | |
|----|---|--|--|
| | Full company name: | "KAPITALBANK" Joint Stock Commercial Bank | |
| | Short company name: | "KAPITALBANK" JSCB | |
| | Name of ticker symbol: * | КРВ | |
| | CONTACT INFORMATION | | |
| 2. | Location: | Tashkent city, Yunusabad district, Sayilgoh Street, 7 | |
| | Postal address: | 100047, Tashkent city, Yunusabad district, Sayilgoh street, 7 | |
| | E-mail: * | info@kapitalbank.uz | |
| | Official web-site:* | www.kapitalbank.uz | |
| | MATERIAL EVENTS | | |
| 3. | Material event number: | | |
| | | 21 | |
| | Material event name: | Transaction with Affiliate | |
| | Full name of counterparty: | Yuldashev, Baxadir Tashpulatovich | |
| | Location (postal address) of counterparty: | Tashkent, Mirabad district, S. Baraka St., building 3, unit 52 | |
| | Full name of Affiliate: | Yuldashev, Baxadir Tashpulatovich | |
| | Location (postal address) of Affiliate: | Tashkent, Mirabad district, S. Baraka St., building 3, unit 52 | |
| | Body of issuer that made a decision on the transaction: | Council of the Bank | |
| | Date of the decision: | 12-Jan-2018 | |
| | Transaction amount (UZS): | 530,535,683.30 | |
| | Date of transaction: | February 20, 2017 | |
| | Type of transaction: | Sale and purchase agreement | |
| | Subject of transaction: | Apartment | |
| | Issuer is: | Transferor | |
| | | | |

Full name of the Head of the Executive Body:

Full name of chief accountant:

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

Kahramonjon Anvarovich Olimov

Yelena Yevgenyevna Skuybida

Nargiza Alisherovna Amanova