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|----|---|---|
|    | <b>NAME OF THE ISSUER</b>                               |   |
|    | Full company name:                                      | “KAPITALBANK” Joint Stock Commercial Bank                     |
|    | Short company name:                                     | “KAPITALBANK” JSCB  |
|    | Name of ticker symbol: *                                | KPB   |
|    | <b>CONTACT INFORMATION</b>                              |   |
|    | Location:   | Tashkent city, Yunusabad district, Sayilgoh Street, 7         |
|    | Postal address:   | 100047, Tashkent city, Yunusabad district, Sayilgoh street, 7 |
| 2. | E-mail: *   | <a href="mailto:info@kapitalbank.uz">info@kapitalbank.uz</a>  |
|    | Official web-site:*                                     | <a href="http://www.kapitalbank.uz">www.kapitalbank.uz</a>    |
|    | <b>MATERIAL EVENTS</b>                                  |   |
|    | Material event number:                                  | <b>21</b>   |
|    | Material event name:                                    | <b>Transaction with Affiliate</b>                             |
|    | Full name of counterparty:                              | Voistinov, Konstantin Alekseyevich                            |
|    | Location (postal address) of counterparty:              | Tashkent, Yunusabad district 19, building 1, unit 61          |
|    | Full name of Affiliate:                                 | Voistinov, Konstantin Alekseyevich                            |
|    | Location (postal address) of Affiliate:                 | Tashkent, Yunusabad district 19, building 1, unit 61          |
| 3. | Body of issuer that made a decision on the transaction: | Council of the Bank   |
|    | Date of the decision:                                   | 12-Jan-2018   |
|    | Transaction amount (UZS):                               | 413,905,227.20  |
|    | Date of transaction:                                    | February 28, 2017   |
|    | Type of transaction:                                    | Sale and purchase agreement                                   |
|    | Subject of transaction:                                 | Apartment   |
|    | Issuer is:  | Transferor  |

Full name of the Head of the Executive Body:

Kahramonjon Anvarovich Olimov

Full name of chief accountant:

Yelena Yevgenyevna Skuybida

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

Nargiza Alisherovna Amanova