

NAME OF THE ISSUER							
1.	Full company name:		"KAPITALBANK" Joint Stock Commercial Bank				
	Short company name:		"KAPITALBANK" JSCB				
	Name of ticker symbol:*		KPB				
CONTACT INFORMATION							
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				
INFORMATION ON MATERIAL EVENT							
Material event number:		06					
Material event name:		Decisions made by the Supreme authority of the issuer					
General meeting type:		Extraordinary					
Date for holding General Meeting:		20.08.2021					
Date for compiling the minutes of the General Meeting:		24.08.2021					
Venue for holding the General Meeting:		Tashkent city, Yashnabad district, Makhtumkuli str., 1					
Quorum of the General Meeting:		99,99%					
№	Issues put for voting	Voting results					
		for		against		abstained	
		%	Number	%	Number	%	Number
1	On approving the decision on the payment of dividends, the amount of dividends, the form and procedure for payment of dividends.	100	163 925 098				
Full wording of the decisions, made by the General Meeting:							
1	<p>1.1. Determine the amount of payment of dividends on ordinary shares of the bank from the profit for the first half of 2021 in the amount of 125 938 054 842.56 UZS in proportion to the shares of all holders of ordinary shares in reliance upon the Register of shareholders of the bank as of 16.08.2021, according to the appendix.</p> <p>1.2. Determine the deadline for the payment of dividends on ordinary shares of the bank in reliance upon on the results of the first half of 2021 from August 20, 2021 to October 19, 2021.</p> <p>1.3. Determine monetary form as the form of payment of dividends on ordinary shares of the bank.</p> <p>1.4. Pay dividends on ordinary shares of the bank from the bank's profit in reliance upon the results of the first half of 2021.</p> <p>1.5. Take into consideration the applications from shareholders for the direction of dividends for the purchase of shares of the 20th issue in proportion to the number of shares they own.</p> <p>1.6. All commission fees for the sale and purchase of shares will be paid by the bank.</p>						

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

