

1.	NAME OF THE ISSUER	
	Full company name:	“KAPITALBANK” Joint Stock Commercial Bank
	Short company name:	“KAPITALBANK” JSCB
	Name of ticker symbol: *	KPB
2.	CONTACT INFORMATION	
	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
3.	MATERIAL EVENTS	
	Material event number:	21
	Material event name:	Transaction with Affiliate
	Full name of counterparty:	Sherzod Kobilovich Karimbayev
	Location (postal address) of counterparty:	Tashkent, Yunusabad district, 4-40-36
	Issuer’s share of Affiliate (as a percentage of authorized capital):	Not available
	Full name of Affiliate:	Sherzod Kobilovich Karimbayev
	Location (postal address) of Affiliate:	Tashkent, Yunusabad district, 4-40-36
	Affiliate’s share of issuer (as a percentage of authorized capital):	Not available
	Body of issuer that made a decision on the transaction:	Council of the Bank
	Date of the decision:	November 13, 2018
	Transaction amount (UZS):	36,700,000.00
	Date of transaction:	November 14, 2018
	Type of transaction:	Facility Agreement
	Subject of transaction (in detail)	granting of Overdraft
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