

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:	7 Sayilgoh street, Yunusabad district, Tashkent
	Postal address:	7 Sayilgoh street, Yunusabad district, Tashkent, 100047
	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:	«THERMAL SYSTEMS» LLC
	Location (postal address) of counterparty:	Tashkent, Almazar district, Usta-Shirin street, 134
	Issuer’s share of Affiliate (as a percentage of authorized capital):	Not available
	Full name of Affiliate:	«THERMAL SYSTEMS» LLC
	Location (postal address) of Affiliate:	Tashkent, Almazar district, Usta-Shirin street, 134
	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:	December 19, 2019
	Transaction amount (UZS):	2,000,000,000
	Date of transaction:	December 24, 2019
	Type of transaction:	Loan Agreement
	Subject of transaction:	Opening of framework facility
	Issuer is:	Transferor

Full name of the Head of the Executive Body:

Oleg Romoaldovich Kim

Full name of chief accountant:

Allayorova, Dilrabo Normamatovna

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

Pulatov, Bunyejon Shuhratjon ogli