

1.		NAME OF THE ISSUER					
Full name:		Joint-stock Commercial Bank "KAPITALBANK"					
Abbreviated name:		JSCB "Kapitalbank"					
Name of the stock ticker:*		KPB					
2.		CONTACT DETAILS					
Location:		Tashkent, Yunusabad District, Sayilgoh street, 7					
Postal address:		100047, Tashkent, Yunusabad district, Sayilgoh street, 7					
Email:*		info@kapitalbank.uz					
Official website:*		www.kapitalbank.uz					
3.		MATERIAL FACT INFORMATION					
Number of the material fact:		06					
Name of the material fact:		Decisions taken by the Issuer's supreme management body					
Type of the general meeting:		Extraordinary					
Date of the General Meeting:		17.02.2021					
Date of the minutes of the General meeting:		17.02.2021					
Venue of the General Meeting:		Tashkent, Yashnabad district, Makhtumkuli street, 1					
Quorum of the General Meeting:		94.17%					
No	Items on the vote	Vote results					
		In favor		Against		Abstentions	
		%	Quantity	%	Quantity	%	Quantity
1	On approval of the regulation of the Extraordinary General meeting of shareholders of "Kapitalbank"	100	154 375 624				
2	On approval of the decision on payment of dividends, dividend amount, form and procedure of payment on preferred shares of the Bank.	100	154 375 624				
3	On amendments to the Organizational structure and other local documents of JSCB "Kapitalbank".	100	154 375 624				

Full wording of the resolutions adopted by the General Meeting:	
1	<p>1.1. Approve the Regulation of the Extraordinary General Meeting of Shareholders of the Bank in the following order:</p> <ul style="list-style-type: none"> - for speakers on key items-up to 10 minutes; - for additional speeches, remarks and debates-up to 5 minutes; - for questions and answers-up to 5 minutes;
2	<p>2.1. To establish the amount of payment of dividends on preferred shares of the bank for quarter 4 of 2020 in the amount of 4,005,319,472 UZS, at the rate of 209 UZS per one (1) preferred share, based on the Register of Shareholders of the bank as of 31.12.2020, the calculation is attached hereto.</p> <p>2.2. To establish the deadline for payment of dividends on the bank's preferred shares for quarter 4 of 2020 from February 17, 2021 to April 18, 2021.</p> <p>2.3. Determine the form of payment of dividends on the bank's preferred shares for quarter 4 of 2020 – cash.</p> <p>2.4. To pay dividends on the bank's preferred shares for quarter 4 of 2020 from the reserve fund of JSCB "Kapitalbank".</p>
3	<p>3.1. Approve the Organizational structure of JSCB "Kapitalbank" in accordance with the Attachment.</p> <p>3.2. Approve amendments to the local documents of JSCB "Kapitalbank" in accordance with the Attachments.</p>

Full name of the head of the Executive body:

-

Mirzayev Alisher Anvarovich

Full name of the chief accountant:

-

Allayorova Dilrabo Normamatova

Full name of the authorized person the information on the website was posted by:

-

Pak Igor Timofeevich