

		<b>NAME OF ISSUER</b>					
1.	Full name:	Joint-stock commercial bank «KAPITALBANK»					
	Abbreviated:	JSCB «Kapitalbank»					
	Exchange ticker name:*	KPB					
		<b>CONTACT DETAILS</b>					
2.	Location:	Tashkent city, district Yunusabad, st Sayilgoh, 7					
	Mailing adress:	100047, Tashkent city, district Yunusabad, st Sayilgoh, 7					
	e-mail adress: *	info@kapitalbank.uz					
	Official website:*	www.kapitalbank.uz					
		<b>INFORMATION ABOUT MATERIAL FACT</b>					
Number of the material fact:		<b>06</b>					
Name of the material fact:		Decisions made by the supreme governing body of the issuer					
Type of general meeting:		Out of order					
Date of the general meeting:		06.04.2021					
Date of making the protocol of the general meeting:		06.04.2021					
Location of the general meeting:		Tashkent city, Yashnabad district, St Mahtumkuli, 1					
General meeting quorum:		94,17%					
		<b>Voting results</b>					
№	Questions put to voting	for		against		abstained	
		%	Amount	%	Amount	%	Amount
3.	1	About approval of the regulations for holding the Extraordinary General Meeting of Shareholders of JSCB "Kapitalbank"					
	2	About approval of the decision on the payment of dividends, the amount of dividends, the form and procedure for payment on preferred shares of the bank.					
	3	About approval of transactions with affiliated persons					
		100	154 375 624				
		100	154 375 624				
		100	90 360 930				

<b>Full formulations of decisions accepted by the general meeting:</b>	
<b>1</b>	<p>1.1 To approve the Rules of Procedure of the Extraordinary General Meeting of Shareholders of the bank in the following order:</p> <ul style="list-style-type: none"> <li>- for presentations of speakers on key issues - up to 10 minutes;</li> <li>- for additional speeches, remarks and debates - up to 5 minutes;</li> <li>- for questions and answers - up to 5 minutes;</li> </ul>
<b>2</b>	<p>2.1. Establishing the amount of payment of dividends on preferred shares of the bank for the 1st quarter of 2021 in the amount of 6,050,748,341 soums, at the rate of 209 soums per one (1) preferred share, based on the Register of shareholders of the bank as of March 31, 2021, the calculation is attached according to the application.</p> <p>2.2. Setting the date for payment of dividends on preferred shares of the bank for the 1st quarter of 2021 from April 06, 2021 to June 05, 2021.</p> <p>2.3. Determining the form of payment of dividends on preferred shares of the bank for the 1st quarter of 2021 - cash.</p> <p>2.4. Paying dividends on preferred shares of the bank for the 1st quarter of 2021 from the reserve fund of JSCB "Kapitalbank".</p>
<b>3</b>	<p>3.1. Taking note of the information on transactions with affiliated persons of the bank.</p> <p>3.2. Approving transactions with LLC "Continent Insurance" and Abdusamadov Makhsud Abduvalievich - affiliated persons with the shareholders of the bank according to the appendix.</p>

Chief of the executive body:

Mirzayev Alisher Anvarovich

Chief accountant:

Allayorova Dilrabo Normamatovna

Authorized person who posted the information on the website::

Pak Igor Timofeyevich