

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 management authority of the issuer
	Type of the general meeting:	Extraordinary
	Date of holding the general meeting:	08.07.2021
	Date of compiling the minutes of the general meeting:	08.07.2021
	Venue for holding the general meeting:	Building 1, Makhtumkuli street, Yashnabad district, Tashkent city
	Quorum of the general meeting:	90,69%
		Voting results
		for against abstained
		% Number % Number % Number
3.	1 On approving the decision on the payment of dividends, the amount of dividends, the form and procedure for payment on preference shares of the Bank.	100 148 672 937
Full wording of decisions made by the general meeting:		
1	<p>1.1. Set the amount of dividend payment on preference shares of the Bank for Quarter 2 of 2021 in the amount of 8 360 000 000 UZS, at the rate of 209 UZS per one (1) preference share, based on the Bank’s Shareholders Register as of June 30, 2021, the calculation is attached in compliance with the appendix.</p> <p>1.2. Set the date for the payment of dividends on preference shares of the Bank for Quarter 2 of 2021 from 08 July 2021 to 06 September 2021.</p> <p>1.3. Designate cash as the form of payment of dividends on preference shares of the Bank for Quarter 2 of 2021.</p> <p>1.4. Pay dividends on preference shares of the Bank for Quarter 2 of 2021 from the reserve fund of “Kapitalbank” JSCB.</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

