

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:		08				
	Material event name:		Changes in the composition of the Executive Body				
	In the event of person's powers termination						
No.	Full name of an individual or legal entity	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Shokhrukh Nozimovich Yusufzoda	"Kapitalbank" JSCB	Member of the Board	-	-	-	-
	In case of election (appointment) of a person						
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.							
	Body of issuer that made a decision on changes:		Council of the Bank				
	Date of the decision:		7/1/2019				
	Date of report:		Report No. 26 dated 01 July, 2019				
	Composition of the supervisory board (the Audit Commission/ the Executive Body) after the change						
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Kim Oleg Romoaldovich	"Kapitalbank" JSCB	Chairman of the Board				
2.	Kholbekov Nodirbek Narimanovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board	ordinary	418		
3.	Nurutdinova Madina Jalaliddinovna	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
4.	Rakhmatov Bakhodir Sodikovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
5.	Gimadiev Sergey Abdulkhaevich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
6.	Allayorova Dilrabo Normamatovna	"Kapitalbank" JSCB	Member of the Board Chief Accountant				

		Vladimirovich	JSCB	Board, Director of Legal Service Department				
	7.	Pachurin Vyacheslav	“Kapitalbank”	Member of the				

Head of the executive body:

Kim Oleg Romoaldovich

Chief Accountant:

Allayorova Dilrabo Normamatovna

Authorized person, who placed the information on the  
web-site:

Amanova Nargiza Alisherovna