1			1111111	THE ISS	- LIE				
Full company name: "KAPITALBANK" Joint-Stock									
			Commercial Bank						
,	Short company nai	me:	"KAPITALBANK" JSCB						
l	Name of ticker syr	nbol: *	KPB						
			CONTACT I	NFORMA	ATION				
	Location:		Tashkent city, Yunusabad district,						
Postal address:			100047, Tashkent city, Yunusabad district, Sayilgoh street, 7						
	E-mail: *		info@kapitalbank.uz						
	Official web-site	*	www.kapitalbank.uz						
			MATERI	AL EVEN	VTS				
I	Material event nun	nber:	08						
l	Material event nan	ne:	Change in the comp	osition of	the Revision Co	mmission			
ln (case of termination	n the person's power							
	Full name of	Work plac	ce, position	Sha	ares owned	Work in other companies			
Nº	full name of the	work place	position	type	number	work place	position		
	Khalimov	"KAPITALBANK	Member of the			"Kapital			
1.	Bobomurod Bakhriddinovich	" JSCB	Revision Commission	-	-	Sug'urta" JSC	Acting chief accountant		
2.	Tkachenko Yelena Anatolyevna	"KAPITALBANK " JSCB	Member of the Revision Commission	-	-	"ROLGAN G SERVIS PLUS" Individual entrepreneur	Chief accountant		
ln (case of election (ap	ppointment) of the p	erson			<u> </u>			
		ce, position	Shares owned		Work in other companies				
Nº	full name of the	work place	position	type	number	work place	position		
1.	Akhunov Stanislav Akbarovich	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Bauraum group" LLC	Chief accountant		
2.	Pan Svetlana Nikolayevna	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Bauraum group" LLC	Deputy Chief accountant		
3.	Masudov Jamoliddin Khayriddinovich	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Kapital Sug'urta" JSC	Head of corporate relations department		
	•					•			
		fied:	General Meeting of Shareholders						
		- M:							
			June 27, 2018		Minutes №	1 as oi			
Composition of the Revision Commission after the change									
			ce, position	Sha	ares owned	Work in other companies			
Nº	the person or full name of the trustee	work place	position	type	number	work place	position		
	I I I I I I I I I I I I I I I I I I I	Name of ticker syn Location: Postal address: E-mail: * Official web-site Material event num Material event num Material event num Full name of the person or full name of the trustee Khalimov Bobomurod Bakhriddinovich Tkachenko Yelena Anatolyevna Tkachenko Yelena Anatolyevna Tkachenko Yelena Anatolyevna Tkachenko Yelena Anatolyevna Anatolyevna Anatolyevna Material event num Full name of the trustee Akhalimov Stanislav Akbarovich Pan Svetlana Nikolayevna Masudov Jamoliddin Khayriddinovich The issuer's body the on the changes specificate of the decision: Date of compiling the composition of the Full name of the person or full name of the person or full name of the person or full name of the	Postal address: E-mail: * Official web-site:* Material event name: n case of termination the person's power full name of the person or full name of the trustee Khalimov Bobomurod Bakhriddinovich Tkachenko Yelena Anatolyevna n case of election (appointment) of the person or full name of the person or full name of the person or full name of the trustee 1. Akhunov Stanislav Akbarovich 2. Pan Svetlana Nikolayevna "KAPITALBANK" JSCB Masudov JSCB Masudov JSCB Masudov JSCB Masudov JSCB Masudov JSCB Masudov JSCB KAPITALBANK" JSCB KAPITALBANK" JSCB KAPITALBANK" JSCB KAPITALBANK" JSCB The issuer's body that made the decision on the changes specified: Date of the decision: Date of compiling the Minutes: Composition of the Revision Commission Full name of the work place Work place	Name of ticker symbol: * CONTACT	Name of ticker symbol: * CONTACT INFORM/ Tashkent city, Yunusabad of Sayilgoh street, 7 Postal address: 100047, Tashkent city, Yunusabad of Sayilgoh street, 7 E-mail: * 100047, Tashkent city, Yunusabad of Sayilgoh street, 7 E-mail: * 100047, Tashkent city, Yunusabad of Sayilgoh street, 7 Info@kapitalbank.uz MATERIAL EVEN Material event name: 08 Material event name: 108 Material event name: 108 Material event name: 108 Material event name: 109 Mork place, position 109 Mork place, position 109 Member of the 109 Revision 109 Member of the 109 Revision 109 Mork place, position 109 Mork place, position 109 Mork place, position 109 Material event name: 109 Member of the 109 Member of the 109 Material event name: 109 Member of the 109 Member of the 109 Material event name: 109 Member of the 109 Material event name: 109 Member of the 109 Material event name: 109 Mork place, position 109 Member of the 109 Masudov 109 Member of the 109 Masudov 109 Member of the 109 Mem	CONTACT INFORMATION	CONTACT INFORMATION		

1.	Akhunov Stanislav Akbarovich	"KAPITALBANK " JSCB	Member of the Revision Commission	-	-	"Bauraum group" LLC	Chief accountant
2.	Pan Svetlana Nikolayevna	"KAPITALBANK" " JSCB	Member of the Revision Commission	1	-	"Bauraum group" LLC	Deputy Chief accountant
3.	Masudov Jamoliddin Khayriddinovich	"KAPITALBANK " JSCB	Member of the Revision Commission	-	-	"Kapital Sug'urta" JSC	Head of corporate relations department

Full name of the head of the executive body: Full name of the chief accountant: authorized person, who placed the web-site:

Karimbayev Sherzod Kobilovich
Skuybida Yelena Yevgenyevna Full name of the
Amanova Nargiza Alisherovna information on the