		N	AME OF THE				
F	Full company name:		"KAPITAL				
<u> </u>	71		Stock Comm				
	Short company name:		"KAPITALI	BANK" JS	СВ		
J	Γicker symbol: *		KPB				
		CO	NTACT INFO	RMATIO	N		
	Location:			city, Yunus			
				yilgoh stre			
	Postal address:			Tashkent cit d district, S			
			street, 7	a district, 5	ayngon		
	E-mail: *			talbank.uz	3-		
	Official web-site:*		www.kapi	talbank.uz			
<u> </u>			MATERIAL E	T I T T T T T T T T T T T T T T T T T T	,		
1	Material event number		MATERIAL E	VENTS			
			08				
	Material event name:		Change in the	e composit	ion of the exec	utive body	
111 (case of termination of Full name of the	Work place,	nosition	Shor	es owned	Work in oth	er componi
	person or full	work place,	position	Shai	es owned	WOLK III OUI	ет сотрани
№	name of the trustee	work place	position	type	number	work place	position
1.							
2.							
	case of election (appo			Shar	res owned	Work in oth	er companie
	Full name of the person or full name of the	Work place,		Shar type	res owned number	Work in oth	er companio
In	Full name of the person or full	Work place,	position position				-
In o	Full name of the person or full name of the trustee Skuybida Yelena	Work place, work place "KAPITALBANK"	position position Member of the Executive Board, Chief accountant of	type	number		-
№ 1.	Full name of the person or full name of the trustee Skuybida Yelena Yevgenyevna Yusufzoda Shokhrukh	Work place, work place "KAPITALBANK" JSCB "KAPITALBANK"	position position Member of the Executive Board, Chief accountant of the bank Member of the Executive Board, Director of the Riskmanagement department of the bank Member of the Executive Board Director of the Executive Board Director of the Legal service	type	number		-
In 6 Nº 1. 2.	Full name of the person or full name of the trustee Skuybida Yelena Yevgenyevna Yusufzoda Shokhrukh Nozimovich Samandarov Mukhamad	Work place "KAPITALBANK" JSCB "KAPITALBANK" JSCB "KAPITALBANK" JSCB	position Position Member of the Executive Board, Chief accountant of the bank Member of the Executive Board, Director of the Riskmanagement department of the bank Member of the Executive Board Director of the Executive Board Director of the Legal	type ordinary	number		-

Date of compiling the Minutes:

	Full name of the	Work place, position		Shares owned		Work in other companies	
№	person or full name of the trustee	work place	position	type	number	work place	position
1.	Karimbayev Sherzod Kobilovich	"KAPITALBANK" JSCB	Chairman of the Executive Board of the Bank	-	-	-	-
2.	Najmitdinov Elyor Rustamovich	"KAPITALBANK" JSCB	Member of the Executive Board. Deputy chairman of the Executive Board	-	-	-	-
3.	Nurutdinova Madina Djalalitdinovna	"KAPITALBANK" JSCB	Member of the Executive Board. Deputy chairman of the Executive Board	-	-	-	-
4.	Rakhmatov Bakhodir Sodikovich	"KAPITALBANK" JSCB	Member of the Executive Board. Deputy chairman of the Executive Board	-	-	-	-
5.	Akramov Sherzod Salimovich	"KAPITALBANK" JSCB	Member of the Executive Board. Deputy	-	-	-	-

		"KAPITALBANK"	Chairman of the				
		JSCB	Executive Board –				
			"Capital 24" Branch			-	
_	Skuybida Yelena		Manager	0.4:	200		-
6.	Yevgenyevna		Member of the	Ordinary	380		
			Executive				
			Board. Chief				
			accountant of the Bank				
		"KAPITALBANK"	Member of the				
	Yusufzoda	JSCB	Executive Board.			-	
7.	Shokhrukh		Director of	-	-		-
	Nozimovich		Riskmanagement				
			department of the Bank				
	Camandana	"KAPITALBANK"	Member of the				
8.	Samandarov	JSCB	Executive Board.				-
0.	Mukhamad Donaboyevich		Director of the Legal	_	-	-	
	Donaboyevich		service department				

Full name of the head of the executive body:	Karimbayev Sherzod Kobilovich
Full name of the chief accountant:	Skuybida Yelena Yevgenyevna

Full name of the authorized person, who placed the

Amanova Nargiza Alisherovna information on the web-site: