

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:		Tashkent city, Yunusabad district, Sayilgoh Street, 7	
	Postal address:		100047, Tashkent city, Yunusabad district, Sayilgoh street, 7	
	E-mail*:		info@kapitalbank.uz	
	Official web-site*		www.kapitalbank	
MATERIAL EVENTS				
3.	Material event number:		08	
	Material event name:		Changes in the composition of the supervisory board, audit committee or executive body	
In the event of person's powers termination				
No	Full name of person or full name of trustee	Position	Number and type of shares owned	
1.	Makhsudchon Abduvaliyevich Abdusamadov	Member of the Council of the JSCB	487,520	Ordinary shares
2.	Jalilova, Barno Shavkatovna	KapitalbankMember of the Audit Commission of "Kapitalbank"	-	-
In the event of person election (appointment) JSCB				
No	Full name of trustee	Position	Number and type of shares owned	
1.	Furkat Aibekovich Maksumov	Member of the Council of the JSCB	-	-
2.	Akhunov Stanislav Akbarovich	KapitalbankMember of the Audit Commission of "Kapitalbank"	-	-
Body of issuer that made a decision on changes:		JSCB Annual General Meeting of Shareholders		
Date of decision:		June 30, 2016		
Date of report:		July 8, 2016		
Composition of the supervisory board (the Audit Commission/ the Executive Body) after the change or 100%.				

No.	Full name of trustee	Position	Number and type of shares owned	
1.	Foziljon Haydarovich Otakhonov	Chairman of the Council of the	-	-
2.	Rakhimov Bahrom Ikramjanovich	Member of the Bank Council of the	-	-
3.	Nadezhda Blagova Nikolaevna	Member of the Bank Council of the	380	Ordinary shares
4.	Ilkhom Odylovich Karamatov	Member of the Bank Council of the	-	-
5.	Furkat Aibekovich Maksumov	Member of the Bank Council of the	-	-
6.	Masudov Djamoliddin Khayriddinovich	Member of the Bank Audit Commission	-	-
7.	Derevyanskaya Valentina Anatolyevna	Member of the Audit Commission	-	-
8.	Akhunov Stanislav Akbarovich	Member of the Audit Commission	-	-
9.	Kahramonjon Anvarovich Olimov	Chairman of the Board of the bank	-	-
10.	Yuldashev Bakhodir Tashpulatovich	Member of the Board, Deputy Chairman of the Board		
11.	Sherzod Kobilovich Karimbayev	Member of the Board, Deputy Chairman of the Board		
12.	Konstantin Alekseevich Voistinov	Member of the Board, Deputy Chairman of the Board	380	Ordinary shares
13.	Elena Skuybida Yevgenyevna	Member of the Board Chief Accountant	380	Ordinary shares
14.	Nurutdinova Madina Djalaliddinovna	Member of the Board Director of Risk Management Department of the bank	-	-
15.	Samandarov Mukhammad Donaboyevich	Member of the Board, Director of Legal Service Department	-	-

Full name of the Head of the Executive Body: _____ Olimov Kahramonjon Anvarovich

Full name of chief accountant: _____ Skuybida Elena Evgenyevna

Full name of authorized person, who placed the information on the web-site:

Yuldasheva Galina Madamin-Bekovna

