1.	ISSUER NAME											
	Full name:				Joint Stock Commercial Bank "KAPITALBANK"							
Ī	She	ort name:		JSCB "KAPITALBANK"								
-	Na	me of the exchange t	icker:*		КРВ							
2.				CC)NTACT D	ETAILS						
-	Location:				Tashkent city, Yunusabad district, Sayilgoh Street, 7							
Ī	Postal address:				100047, Tashkent city, Yunusabad district,							
	E-ı	nail:*	Sayilgoh Street, 7 info@kapitalbank.uz									
-	Of	ficial web-site:*			www.kap	italbank.uz	LS ict, 7 it city, ict, 7 it city, ict, 7 ik.uz					
3.	INFORMATION ON MATERIAL FACT											
ľ	Material fact number:				08							
-	Material fact name:				Change in the composition of the Audit Commission							
	In case of termination of the person's authority											
	N	Full name of person or full name of trustee	reb-site:* INFORMATION fact number: fact name: termination of the person's authority Il name of son or full e of trustee place of wor position place po ov IJSCB M iddinovich "Kapitalbank" t ddinovich JSCB M iddinovich Kapitalbank" t co		x, Owned shares							
			place	pos	sition	type	number	place	position			
-		Masudov Djamoliddin Khayriddinovich		tł	ember of ne Audit mmission	-	-					
-		Derevyanskaya Valentina Anatolyevna		Member of the Audit Commission		-	-		Chief Accountant			
	In case of election (appointment) of a person											
-	N 7	Full name of Place of work trustee position			ς,	Owned shares		Work in other organizations				
	N		place po		sition	type	number	place	position			

1.	Khalimov Bobomurod Bakhriddinovich	JSCB "Kapitalbank"	Member the Aud Commiss	lit	-	-	JSC "Kapital Sug'urta"	Acting Chief Accountant			
2.	Tkachenko Elena Anatolyevna	JSCB "Kapitalbank"	Membe the Au Commiss	lit	-	-	PE "ROLGAN G SERVIS PLUS"	Chief Accountant			
	uer's body that made ese changes:	the decisions on			nnual Gene Meeting o Shareholde	f					
Date of decision: 30/06/2017											
Da	te of the minutes:				07/07/2017						
Co	Composition of the Audit Commission										
N	Full name of trustee	Place of work, position			Owned sh	ares	Work in other organizations				
11		place	position		type	number	place	position			
1.	Khalimov Bobomurod Bakhriddinovich	JSCB "Kapitalbank"	Membe of the Au lit Commission		-	-	JSC "Kapital Sug'urta"	Acting Chief Accountan			
2.	Tkachenko Elena	JSCB	Membe of the Au lit Commission		-	-	PE "ROLGANG SERVIS	Chief Accountant			
	Anatolyevna	"Kapitalbank"		ion			PLUS"	Accountant			

Full name of the head of the executive body:

Olimov Kahramonjon Anvarovich

Skuybida Elena Evgenyevna

Full name of the Chief Accountant:

Full name of the authorized person who posted the information on the website:

Amanova Nargiza Alisherovna