		NAME OF THE ISSUER							
1.	Full	company name:		"KAPITALBANK" Joint Stock Commercial Bank					
1.	Short company name:			"KAPITALBANK" JSCB					
	Name of ticker symbol: *			KPB					
			CON	FACT INFORMATION					
	Location:			7 Sayilgoh street, Yunusabad district, Tashkent					
2.	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			, ,					
	III (.	· · · · · · · · · · · · · · · · · · ·			1		Emplo	yment with	
	No	Full name of an No individual or legal Place of emplo		yment, position Owned shares		ned shares		companies	
		entity	nloss	nosition	tuno	number	place	l eompaines	
		·	place	position	type	number	place		
	1.								
	In the event of person election (appointment)								
	NT.	E-11 6 4b -	Place of employ	ment nosition	Owr	ned shares		yment with	
	No	Full name of the trustee	i face of employ	ment, position	Owned shares		other companies		
		er distec	place		type	number	place		
	1.	Kim Oleg	"Kapitalbank"	Chairman of the					
	1.	Romoaldovich	JSCB	Board				=	
	Body of issuer that made a decision on changes:			General Meeting of Shareholders					
		e of the decision:		6/27/2019					
		e of report:	1 1 6 1 1	Record No.2/2019	of 5th of Ju	ly,2019			
	Composition of the executive body after the change No Full name of the Place of employ			Employment with					
				ment, position	Owned shares		other companies		
		trustee	place	position	type	number	place	position	
		Kim Oleg	"Kapitalbank"	Chairman of the	cy pc	114111501	piace	position	
	1.	Romoaldovich	JSCB	Board					
				Member of the		•			
	2.	Kholbekov Nodirbek	"Kapitalbank"	Board	ordinary	418			
	2.	narimanovich	JSCB	Deputy Chairman of the Board	ordinar y	410			
				Member of the					
	2	Nurutdinova Madina	"Kapitalbank"	Board					
	3.	Jalalitdinovna	JSCB	Deputy Chairman					
				of the Board					
		D-14	"" : 4 - 11 1-22	Member of the Board					
	4.	Rakhmatov Bakhodir Sodikovich	"Kapitalbank" JSCB	Deputy Chairman					
				of the Board					
		Gimadiev Sergey		Member of the					
	5.	Abdulkhaevich	"Kapitalbank"	Board Deputy Chairman					
			JSCB	of the Board					
		Allayorova		Member of the					
	6.	Dilrabo	"Kapitalbank" JSCB	Board Chief					
		Normamatovna	ъсв	Accountant					
		Daghurin Wygg-11	"Vanitall1-2"	Member of the Board, Director					
	7.	Pachurin Vyacheslav Vladimirovich	"Kapitalbank" JSCB	of Legal Service					
i l				Department					

Head of the executive body:	Kim Oleg Romoaldovich		
Chief accountant:	Allayorova Dilrabo Normamatovna		
	Nargiza Alisherovna Amanova		