Full name:  Short name:  Name of the exch  Location:  Postal address:	ange ticker:*		Joint S Comm "KAP	SUER NAME Stock hercial Bank ITALBANK" "KAPITALBA							
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			CONT	TACT DETAIL	S						
		Location:			abad						
Postal address:				t, Sayilgoh Stre							
Postal address:				.,, 8.	,						
			10004	7, Tashkent city	/,						
			Yunus	sabad district,							
			Sayilg	oh Street, 7							
E-mail:*			into@	kapitalbank.uz							
Official web-site:	*		www.l	kapitalbank.uz							
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In case of termina		rson's auth		,,		The second second					
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Full name		Place of		Owned	shares	Work in o					
person or f		positi	on			organizations					
N name of tru	stee										
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	1 -		•				•				
Otakhonov		-				International					
	10	SCB	Chairman o			Commercial	Chairman				
1. Foziljon					_		Chairman				
Khaydarovic	"Kapı	talbank"	the Board o	10		Arbitration Court					
h			the Bank			at the Chamber of					
						Commerce and					
2. Karamatov Ilk	hom JS	SCB	Member of	-	_	LLC "Pro Milk	Advisor to				
Odilovich		talbank"	the Board o	of		Industry of the	the Genera				
o dino vion	Kapi	taroank	the Bank			-	Director				
	I	l		2		Technology"	2110001				
2 Dia Nr. 1 '	do	'CD			200						
3. Blagova Nadej	' I	SCB	Member of		380	nensioner					
3. Blagova Nadej Nikolaevna	' I	SCB talbank"	the Board o			pensioner					
Nikolaevna	"Kapit	talbank"	the Board of the Bank	of ordinary		_					
	"Kapit		the Board of the Bank	of ordinary	-	JV "Lorena Don"	Economist				
Nikolaevna	"Kapit	talbank"	the Board of the Bank	of ordinary		_	Economist				
Nikolaevna  4. Rakhimov Bakhrom	"Kapit	talbank" SCB	the Board of the Bank	of ordinary		_	Economist				
Nikolaevna  4. Rakhimov Bakhrom Ikramdjanovic	"Kapii JS "Kapii	talbank" SCB talbank"	the Board of the Bank  Member of the Board of the Bank	of ordinary		JV "Lorena Don"					
A. Rakhimov Bakhrom Ikramdjanovic Maksumov Fur	"Kapit JS "Kapit h rkat JS	talbank"  SCB talbank"  SCB	the Board of the Bank  Member of the Board of the Bank  Member of	ordinary  - of - of -		JV "Lorena Don"  JSC	Advisor to				
Nikolaevna  4. Rakhimov Bakhrom Ikramdjanovic	"Kapit JS "Kapit h rkat JS	talbank" SCB talbank"	the Board of the Bank  Member of the Board of the Bank  Member of the Board of the	ordinary  - of - of -		JV "Lorena Don"  JSC "Kapital	Advisor to				
A. Rakhimov Bakhrom Ikramdjanovic Maksumov Fur	"Kapit JS "Kapit h rkat JS	talbank"  SCB talbank"  SCB	the Board of the Bank  Member of the Board of the Bank  Member of	ordinary  - of - of -		JV "Lorena Don"  JSC	Economist  Advisor to the General Director				
A. Rakhimov Bakhrom Ikramdjanovici Maksumov Fur Aybekovich	"Kapit JS "Kapit h rkat JS "Kapit	talbank"  SCB talbank"  SCB talbank"	the Board of the Bank  Member of the Board of the Bank  Member of the Board of the Bank	ordinary  - of - of -		JV "Lorena Don"  JSC "Kapital	Advisor to				
A. Rakhimov Bakhrom Ikramdjanovic Maksumov Fur Aybekovich  In case of election	"Kapit JS "Kapit h rkat JS "Kapit on (appointme	talbank"  SCB talbank"  SCB talbank"	the Board of the Bank  Member of the Board of the Bank  Member of the Board of the Bank	ordinary	-	JV "Lorena Don"  JSC "Kapital	Advisor to				
A. Rakhimov Bakhrom Ikramdjanovic Maksumov Fur Aybekovich  In case of election Full name	"Kapit JS "Kapit h rkat JS "Kapit on (appointme	talbank"  SCB talbank"  SCB talbank"	the Board of the B	ordinary  - of - of -	-	JV "Lorena Don"  JSC "Kapital Sug'urta"	Advisor to the Genera Director				
A. Rakhimov Bakhrom Ikramdjanovic Maksumov Fur Aybekovich  In case of election Full name trustee	"Kapit JS "Kapit h rkat JS "Kapit on (appointme	talbank"  SCB talbank"  SCB talbank"  ent) of a pe	the Board of the B	ordinary	-	JV "Lorena Don"  JSC "Kapital Sug'urta"  Work in o	Advisor to the Genera Director				
A. Rakhimov Bakhrom Ikramdjanovic Maksumov Fur Aybekovich  In case of election Full name	"Kapit JS "Kapit h rkat JS "Kapit on (appointme	talbank"  SCB talbank"  SCB talbank"	the Board of the B	ordinary	-	JV "Lorena Don"  JSC "Kapital Sug'urta"	Advisor to the Genera Director				
A. Rakhimov Bakhrom Ikramdjanovic Maksumov Fur Aybekovich  In case of election Full name trustee	"Kapit JS "Kapit h rkat JS "Kapit on (appointme of	talbank"  SCB talbank"  SCB talbank"  ent) of a pe	the Board of the B	ordinary	-	JV "Lorena Don"  JSC "Kapital Sug'urta"  Work in o	Advisor to the Genera Director				
A. Rakhimov Bakhrom Ikramdjanovici Maksumov Fur Aybekovich  In case of election Full name trustee N  Otakhonov	"Kapit  JS  "Kapit  h  rkat JS  "Kapit  on (appointme  of  pl	talbank"  SCB talbank"  SCB talbank"  Place of position	the Board of the B	Owned sl	hares	JV "Lorena Don"  JSC "Kapital Sug'urta"  Work in o organizat  place  International	Advisor to the Genera Director  thereions  position				
A. Rakhimov Bakhrom Ikramdjanovici Maksumov Fur Aybekovich  In case of election Full name trustee  N  Otakhonov 1. Foziljon	"Kapit  JS  "Kapit  h  rkat JS  "Kapit  on (appointme  of  pl	sCB talbank"  SCB talbank"  ent) of a pe  Place of position	the Board of the B	Owned sl	hares	JV "Lorena Don"  JSC "Kapital Sug'urta"  Work in o organizat  place  International Commercial	Advisor to the Genera Director ther tions				
A. Rakhimov Bakhrom Ikramdjanovici Maksumov Fur Aybekovich  In case of election Full name trustee N  Otakhonov	"Kapit  JS "Kapit  h  rkat JS "Kapit  on (appointme  of  pl	talbank"  SCB talbank"  SCB talbank"  Place of position	the Board of the B	Owned sl	hares	JV "Lorena Don"  JSC "Kapital Sug'urta"  Work in o organizat  place  International	Advisor to the Genera Director  thereions  position				

							at the Chamber of		
2.	Karamatov Ilkhom Odilovich	JSCB "Kapitalbank"	Member of the Board of the Bank		-	-	LLC "Pro Milk Commerce and Technology"	Advisor to the General Director	
3.	Blagova Nadejda Nikolaevna	JSCB "Kapitalbank"	Member of the Board of the Bank		ordinary	380	pensioner		
4.	Rakhimov Bakhrom Ikramdjanovich	JSCB "Kapitalbank"	Member of the Board of the Bank		-	-	JV "Lorena Don"	Economist	
5.	Maksumov Furkat Aybekovich	JSCB "Kapitalbank"	Member of the Board of the Bank		-	-	JSC "Kapital Sug'urta"	Advisor to the General Director	
	Issuer's body that made the decisions on these changes:				Annual General Meeting of Shareholders				
Date of decision:				30/06/2017					
Date of the minutes:				07/07/2017					

The composition of the Supervisory Board after the change

N	Full name of trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	number	place	position
	Otakhonov Foziljon Khaydarovic h	JSCB "Kapitalbank"	Chairman of the Board of the Bank	-	-	International Commercial Arbitration Court at the Chamber of Commerce and Industry of the Republic of Uzbekistan	Chairman
2.	Karamatov Ilkhom Odilovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	LLC "Pro Milk Technology"	Advisor to the General Director
3.	Blagova Nadejda Nikolaevna	JSCB "Kapitalbank"	Member of the Board of the Bank	ordinary	380	pensioner	
4.	Rakhimov Bakhrom Ikramdjanovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	JV "Lorena Don"	Economist
	Maksumov Furkat Aybekovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	JSC "Kapital Sug'urta"	Advisor to the General Director

Full name of the Chief Accountant:

Full name of the authorized person	
who posted the information on the website:	Amanova Nargiza Alisherovna
	Skuybida Elena Evgenyevna