	NAME OF ISSUER											
Full company name: "KAPITALBANK" Joint Stock Commercial Bank												
1.		rt company name:		"KAPITALBANK" JSCB								
		ne of stock ticker:*	КРВ									
	Loca	ation:		7 Sayilgoh street, Yunusabad district, Tashkent								
2.	Post	al address:		7 Sayilgoh street, Yunusabad district, Tashkent, 100047								
	E-ma	ail: *		info@kapitalbank.uz								
	Offic	cial web-site:*		www.kapitalbank.uz								
			INFORM	ATION ON MATERIAL EVENTS								
3.	Mate	erial event number:		08								
	Mate	erial event name:	Changes in the com	position of	the Executive Bo	dy						
	In th	ne event of person's pow	ers termination									
					Employme							
	No	Full name of an Place of employ		yment, position	Shares they own		other companies					
		individual or trustee	place	position	type	place	position	type				
		Nurutdinova		Member of the		j	İ					
	1.	Madina	"Kapitalbank"	Board								
	1.	Djalalitdinovna	JSCB	Deputy Chairman of the Board								
				of the Board								
	In ca	ase of election (appointm	nent) of a person									
		T 11 6.4	Dlago of omplo	Place of employment, position Shares they own other com								
	No.	Full name of the trustee	Place of emplo	yment, position	Shares they own		other companies					
		tiustee	place	position	type	number	place	position				
	1.											
	Bod	y of issuer that made a d	ecision on changes:	Council of the Bank								
	Date	e of the decision:		16/09/2019								
	Date	e of report:		Report № 37 dated								
			om: board (the Audi	16 September, 2019 года t Commission/ the Executive Body) after the change								
	Con	iposition of the supervis	ory board (the Audi	t Commission/ the Ex	xecutive bo	ody) after the char	-	vymont vyith				
	No.	Full name of the trustee	Place of emplo	yment, position	ion Shares they own		Employment with other companies					
	110.		place	position	type	number	place	position				
		Kim Oleg	"Kapitalbank"	Chairman of the	31	I	1	•				
	1.	Romoaldovich	JSCB	Board								
		Rakhmatov Bakhodir Sodikovich	"Kapitalbank"	Member of the		İ	i i					
	2.		JSCB	Board								
	2.			Deputy Chairman								
				of the Board								
	3.	Gimadiev Sergey Abdulkhaevich	"Kapitalbank" JSCB	Member of the								
				Board Deputy Chairman								
				of the Board								
	4.	Glushchenko Aleksey Pavlovich	"Kapitalbank" JSCB	Member of the		! 	j					
				Board								
				Deputy Chairman								
			(/TT 1, 11 1.7	of the Board								
		Allayorova	"Kapitalbank" JSCB	Member of the Board								
	5.	Dilrabo	JSCD	Deputy Chairman								
		Normamatovna		of the Board								

6.	Pachurin Vyacheslav Vladimirovich Deputy		Member Boar Deputy Ch	d airman					
H	lead of the executive boo	dy:	_	Kim Oleg Romoaldovich					
C	thief Accountant:		-	Allayorova Dilrabo Normamatovna					
	authorized person, who preb-site:	placed the informatio	n on the			Pulatov Bunyodj	on Shukh	ratjon ugli	