

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:	7 Sayilgoh street, Yunusabad district, Tashkent					
	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							
No.	Full name of an individual or legal entity	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
In the event of person election (appointment)							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Glushenko, Alexey Pavlovich	"Kapitalbank" JSCB	Member of the Board - Deputy Chairman of the Board	-	-	-	-
Body of issuer that made a decision on changes:		Council of the Bank					
Date of the decision:		July 31, 2019					
Date of report:		July 31, 2019					
Composition of the supervisory board (the Audit Commission/ the Executive Body) after the change							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Kim, Oleg Romoaldovich	"Kapitalbank" JSCB	Chairman of the Board of the Bank				
2.	Rakhmatov, Bakhodir Sodikovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
3.	Nurutdinova, Madina Jalaliddinovna	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				

4.	Gimadiev, Sergey Abdulkhaevich	“Kapitalbank” JSCB	Member of the Board Deputy Chairman				
5.	Glushenko, Alexey Pavlovich	“Kapitalbank” JSCB	Member of the Board Deputy Chairman of the Board				
6.	Allayorova, Dilrabo Normamatovna	“Kapitalbank” JSCB	Member of the Board Chief Accountant				
7.	Pachurin, Vyacheslav Vladimirovich	“Kapitalbank” JSCB	Member of the Board, Director of Legal Service Department				

Head of the executive body:

Kim, Oleg Romoaldovich

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Chief accountant:

Allayorova, Dilrabo Normamatovna

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Authorized person, who placed the information  
on the web-site:

Amanova, Nargiza Alisherovna

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