

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:		Tashkent city, Yunusabad district, Sayilgoh street, 7				
	Postal address:		100047, Tashkent city, Yunusabad district, Sayilgoh street, 7				
	E-mail: *		info@kapitalbank.uz				
	Official web-site:*		<a href="http://www.kapitalbank.uz">www.kapitalbank.uz</a>				
MATERIAL EVENTS							
3.	Material event number:		08				
	Material event name:		<b>Change in the composition of the Executive Body</b>				
In case of termination of the person's power							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
1.	Olimov Kakhramonjon Anvarovich	"KAPITALBANK" JSCB	Chairman of the Bank' Council	ordinary	17 205 878	«Kapital Sug'urta» JSC	Adviser of the Director General
2.							
In case of election (appointment) of the person							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
1.	Karimbayev Sherzod Kobilovich	"KAPITALBANK" JSCB	Chairman of the Executive Board of the Bank	-	-	-	-
The issuer's body that made the decision on the changes specified:		General Meeting of Shareholders					
Date of the decision:		June 27, 2018					
Date of compiling the Minutes:		Minutes № 1 as of June 27, 2018					
Extract from the management body Minutes and passport details of the elected (appointed) person with indication of his place of residence		<b>Karimbayev Sh.K.:</b> Passport series: AA 0917790 as of March 3, 2013 issued by Directorate of Internal Affairs of Tashkent city. Address: Tashkent city, Yunus-Abad district, 4 <sup>th</sup> block. house 40, apart. 36					
Composition of the Supervisory Council(Revision Commission / Executive body) after change							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
1.	Karimbayev Sherzod Kobilovich	"KAPITALBANK" JSCB	Chairman of the Executive Board of the Bank	-	-	-	-
2.	Najmitdinov Elyor Rustamovich	"KAPITALBANK" JSCB	Member of the Executive Board. Deputy chairman of	-	-	-	-

				the Executive Board				
3.	Nurutdinova Madina Djalaliddinovna	“KAPITALBANK” JSCB	Member of the Executive Board. Deputy chairman of the Executive Board	-	-	-	-	-
4.	Rakhmatov Bakhodir Sodikovich	“KAPITALBANK” JSCB	Member of the Executive Board. Deputy chairman of the Executive Board	-	-	-	-	-
5.	Akramov Sherzod Salimovich	“KAPITALBANK” JSCB	Member of the Executive Board. Deputy chairman of the Executive Board – “Capital 24” Branch Manager	-	-	-	-	-
6.	Skuybida Yelena Yevgenyevna	“KAPITALBANK” JSCB	Member of the Executive Board. Chief accountant of the Bank	Ordinary	380	-	-	-
7.	Samandarov Mukhamad Donaboyevich	“KAPITALBANK” JSCB	Member of the Executive Board. Director of the Legal service department	-	-	-	-	-

Full name of the head of the executive body:

Full name of the chief accountant:

Full name of the authorized person, who placed the information on the web-site:

\_\_\_\_\_  
Karimbayev Sherzod Kobilovich

\_\_\_\_\_  
Skuybida Yelena Yevgenyevna

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Amanova Nargiza Alisherovna