

<b>NAME OF THE ISSUER</b>							
1.	Full company name:		"KAPITALBANK" Joint-Stock Commercial Bank				
	Short company name:		"KAPITALBANK" JSCB				
	Name of ticker symbol: *		KPB				
<b>CONTACT INFORMATION</b>							
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>				
<b>MATERIAL EVENTS</b>							
3.	Material event number:		08				
	Material event name:		<b>Change in the composition of the Supervisory Council</b>				
In case of termination of the person's power							
<b>№</b>	<b>Full name of the person or full name of the trustee</b>	<b>Work place, position</b>		<b>Shares owned</b>		<b>Work in other companies</b>	
		<b>work place</b>	<b>position</b>	<b>type</b>	<b>number</b>	<b>work place</b>	<b>position</b>
1.	Otakhonov Foziljon Khaydarovich	"KAPITALBANK" JSCB	Chairman of the Bank's Council	-	-	International Commercial Arbitration Court at the Chamber of Commerce and Industry of the Republic of Uzbekistan	Chairman
2.	Karamatov Ilkhom Odilovich	"KAPITALBANK" JSCB	Member of the Bank's Council	-	-	«» LLC	Adviser of the Director General
3.	Rakhimov Bakhrom Ikramdjanovich	"KAPITALBANK" JSCB	Member of the Bank's Council	-	-	JV «Lorena Don»	Economist
4.	Blagova Nadejda Nikolayevna	"KAPITALBANK" JSCB	Member of the Bank's Council	Ordinary	380	Pensioner	-
5.	Maksumov Furkat Aybekovich	"KAPITALBANK" JSCB	Member of the Bank's Council	-	-	«Kapital Sug'urta» JSC	Adviser of the Director General
In case of election (appointment) of the person							
<b>№</b>	<b>Full name of the person or full name of the trustee</b>	<b>Work place, position</b>		<b>Shares owned</b>		<b>Work in other companies</b>	
		<b>work place</b>	<b>position</b>	<b>type</b>	<b>number</b>	<b>work place</b>	<b>position</b>
1.	Olimov Kakhramonjon Anvarovich	"KAPITALBANK" JSCB	Member of the Bank's Council	ordinary	17 205 878	«Kapital Sug'urta» JSC	Adviser of the Director General
2.	Abdusamadov Makhsudchon Abduvaliyevich	"KAPITALBANK" JSCB	Member of the Bank's Council	ordinary	9 981 815	«LIDER LIZING» Sole trader	Director
3.	Abdusamadov Ravshan Abduvaliyevich	"KAPITALBANK" JSCB	Member of the Bank's Council	ordinary	5 922 610	«GMT SOLUTIONS» LLC	Adviser
4.	Gubaydulin Aleksey Faritovich	"KAPITALBANK" JSCB	Member of the Bank's Council	-	-	«PROMADIK INVEST» LLC	Director General deputy
5.	Yuldashev Bakhadir Tashpulatovich	"KAPITALBANK" JSCB	Member of the Bank's Council	-	-	«Optima Invest» LLC	Adviser of the director
6.	Voistinov Konstantin Alekseyevich	"KAPITALBANK" JSCB	Member of the Bank's Council	ordinary	380	«Kapital Sug'urta» JSC	Counselor of the Director General
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 **	<p><b>Olimov K.A.:</b> Passport series: AB 5004936 as of September 9, 2016 issued by the Department of Internal Affairs of Tashkent city. Address: Tashkent city, Almazar district, Sabzar str., TS 17/18, 4/141</p> <p><b>Abdusamadov M.A.:</b> Passport series: AA 0036793 as of January 25, 2012, issued by Department of Internal Affairs of Yunus-Abad district, Tashkent city. Address: Tashkent city, Yunus-Abad district, Amir Temur str., 127/6</p> <p><b>Abdusamadov R.A.:</b> Passport series: AB 3890036 as of May 06, 2016, issued by: Department of Internal Affairs of Mirabad district, Tashkent city. Address: Tashkent city, Mirabad district, Gospitalnaya str., house 8, apart. 89</p> <p><b>Gubaydulin A.F.:</b> Passport series: AB 8348284 as of December 12, 2017, issued by Internal Affairs Department of Tashkent city. Address: Tashkent city, Mirzo Ulugbek district, J.Abidova str., house 9, apart. 43</p> <p><b>Yuldashev B.T.:</b> Passport series: AA 0232074 as of September 07, 2012, issued by Department of Internal Affairs of Mirabad district, Tashkent city. Address: Tashkent city, Mirabad district, Baraka str., 3/52</p> <p><b>Voistinov K.A.:</b> Passport series: AA 0917792 as of March 03, 2013, issued by the Department of Internal Affairs of Tashkent city. Address: Tashkent city, Yunus-Abad district, 19<sup>th</sup> block, house 1, apart. 61</p>

Composition of the Supervisory Council after the 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.	Olimov Kakhramonjon Anvarovich	“KAPITALBANK” JSCB	Chairman of the Bank’s Council	ordinary	17 205 878	«Kapital Sug’urta» JSC	Adviser of the Director General
2.	Abdusamadov Makhsudchon Abduvaliyevich	“KAPITALBANK” JSCB	Member of the Bank’s Council	ordinary	9 981 815	«LIDER LIZING» Sole trader	Director
3.	Abdusamadov Ravshan Abduvaliyevich	“KAPITALBANK” JSCB	Member of the Bank’s Council	ordinary	5 922 610	«GMT SOLUTIONS» LLC	Adviser
4.	Gubaydulin Aleksey Faritovich	“KAPITALBANK” JSCB	Member of the Bank’s Council	-	-	«PROMADIK INVEST» LLC	Director General deputy
5.	Yuldashev Bakhadir Tashpulatovich	“KAPITALBANK” JSCB	Member of the Bank’s Council	-	-	«Optima Invest» LLC	Adviser of the director
6.	Voistinov Konstantin Alekseyevich	“KAPITALBANK” JSCB	Member of the Bank’s Council	ordinary	380	«Kapital Sug’urta» JSC	Counselor of the Director General

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:

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Karimbayev Sherzod Kobilovich

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Skuybida Yelena Yevgenyevna

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Amanova Nargiza Alisherovna

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