

NAME OF THE ISSUER							
1.	Full company name:	"KAPITALBANK" Joint-Stock Commercial Bank					
	Short company name:	"KAPITALBANK" JSCB					
	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:*	www.kapitalbank.uz					
MATERIAL EVENTS							
3.	Material event number:	08					
	Material event name:	Change in the composition of the executive body					
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.							
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.	Skuybida Yelena Yevgenyevna	"KAPITALBANK" JSCB	Member of the Executive Board, Chief accountant of the bank	ordinary	380	-	-
2.	Yusufzoda Shokhrukh Nozimovich	"KAPITALBANK" JSCB	Member of the Executive Board, Director of the Risk-management department of the bank	-	-	-	-
3.	Samandarov Mukhamad Donaboyevich	"KAPITALBANK" JSCB	Member of the Executive Board Director of the Legal service department	-	-	-	-
The issuer's body that made the decision on the changes specified:		The Council of the Bank					
Date of the decision:		July 03, 2018					
Date of compiling the Minutes:							

Extract from the management body Minutes and passport details of the elected (appointed) person with indication of his place of residence **

Skuybida Ye. Ye.:
 Passport series: AA 2122516 as of July 11, 2013 issued by:
 Tashkent city, Khamza
 Department of Internal Affairs,
 Address: Tashkent city, Khamza district, S.Azimov str., house 63, apart. 19.

Yusufzoda Sh.N:
 Passport series: AA 1340809 as of May 7, 2013 issued by:
 Tashkent city, Mirzo Ulugbek
 Department of Internal Affairs,
 Address: Tashkent city, Mirzo Ulugbek district, Karasu-2, house 2, apart. 30.

Samandarov M.D.:
 Passport series: AB 1984606 as of November 19, 2015 issued by:
 Tashkent city, Chilanzar
 Department of Internal Affairs.
 Address: Tashkent city, Chilanzar district, 11th block, house 36, apart. 13.

Код поля изменен

Composition of the executive body 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.	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 Djalalitdinovna	“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.	Yusufzoda Shokhrukh Nozimovich	“KAPITALBANK” JSCB	Member of the Executive Board. Director of Risk-management department of the Bank	-	-	-	-
8.	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:

Karimbayev Sherzod Kobilovich

Full name of the chief accountant:

Skuybida Yelena Yevgenyevna

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

Amanova Nargiza Alisherovna