

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:		Location:				
	Postal address:		Postal address:				
	E-mail: *		E-mail: *				
	Official web-site:*		Official web-site:*				
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		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.	Akramov Sherzod Salimovich	"KAPITALBANK" JSCB	Member of the Executive Board. Deputy Chairman of the Executive Board – "Capital 24" Branch Manager				
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		work place	position
1.	Kim Oleg Romoaldovich	"KAPITALBANK" JSCB	Acting Chairman of the Executive Board of the Bank				
2.	Khalbekov Nadirbek Narimanovich	"KAPITALBANK" JSCB	Member of the Executive Board. Deputy Chairman of the Executive Board	ordinary	418		
3.	Gimadiyev Sergey Abdulkhayevich	"KAPITALBANK" JSCB	Member of the Executive Board. Deputy Chairman of the Executive				

			Board				
The issuer's body that made the decision on the changes specified:			Council of the Bank				
Date of the decision:			June 3, 2019				
Date of compiling the Minutes:			Minutes № 21 as of June 3, 2019				
Extract from the management body Minutes and passport details of the elected (appointed) person with indication of his place of residence **			<p>Kim O.R.: Passport series: AA 1344448 as of May 7, 2013 issued by Directorate of Internal Affairs of Tashkent city. Address: Tashkent city, Mirzo-Ulugbek district, dead-end of Hirmontepa street, house 25.</p> <p>Khalbekov N.N.: Passport series: AB 1240560 as of September 9, 2015 issued by the Department of Internal Affairs of Shayhantahur district of Tashkent city. Address: Tashkent city, Shayhantahur district, TS – 14/6/75.</p> <p>Gimadiyev S.A.: Pasport series: AA 6918010 as of September 8, 2014 issued by the Department of Internal Affairs of Mirabad district of Tashkent city Address: Tashkent city, Mirabad district, Gospitalnaya street, house 89.</p>				
Composition of the Supervisory Council(Revision Commission / <u>Executive body</u>) 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		work place	position
1.	Kim Oleg Romoaldovich	“KAPITALBANK” JSCB	Acting Chairman of the Executive Board of the Bank				
2.	Khalbekov Nadirbek Narimanovich	“KAPITALBANK” JSCB	Member of the Executive Board. Deputy Chairman of the Executive Board	ordinary	418		
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.	Gimadiyev Sergey Abdulkhayevich	“KAPITALBANK” JSCB	Member of the Executive Board. Deputy Chairman of the Executive Board				
6.	Skuybida Yelena Yevgenyevna	“KAPITALBANK” JSCB	Member of the Executive Board. Chief accountant of the Bank	ordinary	418		
7.	Yusufzoda Shokhrukh Nozimovich	“KAPITALBANK” JSCB	Member of the Executive Board. Director of Risk-				

			management department				
8.	Pachurin Vyacheslav Vladimirovich	“KAPITALBANK” JSCB	Member of the Executive Board. Director of the legal service department				

Full name of the head of the executive body:

Kim Oleg Romoaldovich

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