

NAME OF THE ISSUER							
1.	Full company name:			Full company name:			
	Short company name:			Short company name:			
	Name of ticker symbol: *			Name of ticker symbol: *			
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	number	work place	position
1.	Skuybida Yelena Yevgenyevna	"KAPITALBANK" JSCB	Member of the Executive Board. Chief accountant of the Bank	ordinary	418	-	-
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
				-	-	-	-
The issuer's body that made the decision on the changes specified:			The Council of the Bank				
Date of the decision:			June 11, 2019.				
Date of compiling the protocol:			Minutes № 22 as of June 11, 2019				
Statement from the management body protocol and passport data of the elected (appointed) person with indication of his place of residence **							
Composition of the Supervisory Council (Revision Committee / 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.	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 Djalalitinovna	"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 Abdulkhayeovich	“KAPITALBANK” JSCB	Member of the Executive Board. Deputy Chairman of the Executive Board				
6.	Yusufzoda Shokhrukh Nozimovich	“KAPITALBANK” JSCB	Member of the Executive Board. Director of Risk-management department				
7.	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