

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:	7 Sayilgoh street, Yunusabad district, Tashkent					
	Postal address:	7 Sayilgoh street, Yunusabad district, Tashkent, 100047					
	E-mail: *	info@kapitalbank.uz					
	Official web-site:*	www.kapitalbank.uz					
MATERIAL EVENTS							
3.	Material event number:	08					
	Material event name:	Changes in the composition of the Executive Body					
In the event of person powers termination							
No.	Full name of an individual or legal entity	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.							
2.							
In the event of person election (appointment)							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Pachurin, Vyacheslav Vladimirovich	"Kapitalbank" JSCB	Member of the Board, Director of Legal Service Department	-	-	-	-
Body of issuer that made a decision on changes:		Council of the Bank					
Date of the decision:		March 19, 2019					
Date of report:		Report No. 11 dated 19 March, 2019					
Composition of the supervisory board (the Audit Commission/ the Executive Body) after the change							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Sherzod Kobilovich Karimbayev	"Kapitalbank" JSCB	Chairman of the Board of the Bank				
2.	Elyor Rustamovich Nazhmitdinov	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of				

			the Board				
3.	Madina Jalaliddinovna Nurutdinova	“Kapitalbank” JSCB	Member of the Board Deputy Chairman of the Board				
4.	Bakhodir Sodikovich Rakhmatov	“Kapitalbank” JSCB	Member of the Board Deputy Chairman of the Board				
5.	Sherzod Salimovich Akramov	of “Kapitalbank” JSCB	Member of the Board Deputy Chairman of the Board - Manager of “Kapital24” RBB				
6.	Yelena Yevgenyevna Skuybida	“Kapitalbank” JSCB	Member of the Board Chief Accountant	ordinary	418		
7.	Shokhrukh Nozimovich Yusufzoda	“Kapitalbank” JSCB	Member of the Board Director of Risk Management Department of the Bank				
8.	Vyacheslav Vladimirovich Pachurin	“Kapitalbank” JSCB	Member of the Board, Director of Legal Service Department				

Head of the executive body:

Sherzod Kobilovich Karimbayev

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Chief accountant:

Yelena Yevgenyevna  
Skuybida

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Authorized person, who placed the information on the web-site:

Nargiza Alisherovna Amanova

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