_								
			NAME OF TI					
Full	company name:		"KAPITALBANK" Joint Stock Commercial Bank					
Shor	rt company name:		"KAPITALBANK	"KAPITALBANK" JSCB				
Nan	ne of ticker symbol: *		KPB					
			CONTACT INF	ORMATI	ON			
Loca	Location: 7 Sayilgoh street, Yunusabad district, Tashkent							
2. Post	tal address:	7 Sayilgoh street, Yunusabad district, Tashkent, 100047						
E-m	ail: *		info@kapitalbank		,	,		
Offi	cial web-site:*		www.kapitalbank.uz					
			MATERIAL	EVENTS				
3. Material event number: 08								
Material event name: Changes in the composition of the Executive Body								
	ne event of person's po	owers termination				,		
Evil name of an						Employment	with other	
No.		Place of emplo	yment, position	Shares they own		Employment with other companies		
110.	entity	place	position	type	number	place	position	
	Tatyana	place	Member of the	type	number	place	position	
1.	Valentinovna	"Kapitalbank"	Council	ordinary	418	BIFG Consulting	Deputy	
1.	Kan	JSCB	of the bank	orumar y	410	LLC	Director	
	Kan		of the bank					
T 4		diam (accepted to the						
In the event of person election (appointment)								
No.	Full name of the	Place of employment, position		Shares they own		Employment with other companies		
NO.	trustee	place	position	type	number	place	position	
	Nadirbek	place	Member of the	type	number	place	position	
1.	Natimanovich	"Kapitalbank"	Council	ordinary	418	BIFG Consulting	Adviser to	
1.	Khalbekov	JSCB	of the bank	Orumai y	410	LLC	Director	
Rod	y of issuer that made a	decision on						
	iges:	i decision on	General Meeting of	of Shareholo	ders			
	Date of the decision: September 23, 2019							
			Minutes No. 3/2019					
Date	e of report:	dated September 24, 2019						
Abs	tract of record of gove	rning body and						
	port data of elected (a		C-14 massif, bld.	6, ap.15.Ta	shkent, Shaikhant	tokhur District		
	cating place of residen							
Con	nposition of the superv	visory board (the A	udit Commission/th	ne <u>Executiv</u>	<u>re Body</u>) after the	change		
	Full name of the	Place of employment, position		Shares they own		Employment with other		
No.	Full name of the trustee	Timee of emplo	· · · ·	Shares they own		companies		
	trustee.	place	position	type	number	place	position	
	Maksud	"Kapitalbank"	Chairman of the			"LIDER LIZING"	Adviser to	
1.	Abduvaliyevich	JSCB	Council of the	ordinary	10,980,057	PC	Director	
	Abdusamadov	3505	Bank				Director	
	Ravshan	"Kapitalbank"	Member of the			"GMT	1	
2.	Abduvaliyevich	JSCB	Council of the	ordinary	9,959,444	SOLUTIONS"LLC	Adviser	
	Abdusamadov	3000	Bank			JOZOTTONO ELEC		
	Alexey Faritovich	"Kapitalbank"	Member of the			"PROMADIK	Deputy to	
3.	Gubaidulin	JSCB	Council of the			INVEST"LLC	Director	
		PCD	Bank			IIIIIIIII	General	
	Nadezhda	"Kapitalbank"	Member of the					
4.	Nikolaevna	JSCB	Council of the	ordinary	418	-	Pensioner	
	Blagova	19CD	Bank	<u> </u>				
	Nadirbek	"V or itally1.22	Member of the			DIEC C 1:	A d	
5.	Narimanovich	"Kapitalbank"	Council of the	ordinary	418	BIFG Consulting	Adviser to	
	Khalbekov	JSCB	Bank			LLC	Director	
	C. 15. 4							
	Gulnara	"Vanitalle auli"	Member of the			"GMT	Development	
6.	Dzhangirovna Hisamieva	"Kapitalbank" JSCB	Council of the			SOLUTIONS"LLC		
		1.50.15	1	1		1	1	
	Tiisainicva	*SCB	Bank					

Head of the executive body:	Oleg Romoaldovich Kim
Chief accountant:	Allayorova, Dilrabo Normamatovna
Authorized person, who placed the information on the web-site:	Pulatov, Bunyejon Shuhratjon ogli
web site.	T thatov, Bunyejon Shamadon ogn