| | | | NAME OF THE ISS | SUER | | | | |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------|-------------------------------------|--|
| Full | company name: | | "KAPITALBANK" | | Commercial Bank | [| | |
| | rt company name: | "KAPITALBANK" JOHN SIOCK COMMERCIALBANK | | | | | | |
| | ne of ticker symbol: * | | KATTALDANK JSCD | | | | | |
| | | С | ONTACT INFORMATION | | | | | |
| Loca | ation: | | 7 Sayilgoh street, Yunusabad district, Tashkent | | | | | |
| | tal address: | 7 Sayilgoh street, Yunusabad district, Tashkent, 100047 | | | | | | |
| E-mail: * | | | info@kapitalbank.uz | | | | | |
| Official web-site:* | | | www.kapitalbank.uz | | | | | |
| | | | MATERIAL EVE | | | | | |
| Material event number: | | | 08 | | | | | |
| Material event name: | | | Changes in the composition of the Executive Body | | | | | |
| | ne event of person's powe | rs termination | | | | | | |
| | Full name of an | Place of employment, position | | Shares they own Employment w | | | | |
| No. | individual or legal entity | place | position | type | number | other place | companies · companies | |
| 1. | | - | 1 | | | | | |
| In th | ne event of person election | n (appointment) | | | | | | |
| No. | Full name of the | Place of employment, position | | Shares they own | | Employment wit other companies | | |
| | • trustee | place | position | type | number | place | position | |
| [| Allayorova | • | Member of the | | | | - | |
| 1. | Dilrabo | "Kapitalbank" | Board Chief | | | | | |
| | Normamatovna | JSCB | Accountant | | | | | |
| Bod | y of issuer that made a de | Council of the Bank | | | | | | |
| | e of the decision: | | 6/27/2019 | | | | | |
| Date | e of report: | | Protocol No. 25 date | ed | | | | |
| Date | e of report. | | June 27, 2019 D.N.Allayorova: | | | | | |
| and | stract of record of gov l passport data of elec | | Passport series: AA 4313339 dated 2/14/2014 issued by: Tashkent city,Mirzo-Ulugbek District Directorate of Internal Affairs Address: Tashkent city,Mirzo-Ulugbek district, 139/2 Buyuk Ipak Yuli | | | | | |
| Pen | son, indicating place | | Address: Tashkent c | al Affairs ity,Mirzo-U | - | U | trict | |
| | | of residence ** | Address: Tashkent c 139/2 Buyuk Ipak Y | al Affairs ity,Mirzo-U uli | lugbek district, | | trict | |
| Staf | son, indicating place f of the supervisory board Full name of the | of residence ** d (the Audit Commis | Address: Tashkent c 139/2 Buyuk Ipak Y | al Affairs ity,Mirzo-U uli ody) after th | lugbek district, | Emple | trict oyment with • companies | |
| - | son, indicating place | of residence ** d (the Audit Commis | Address: Tashkent c 139/2 Buyuk Ipak Y ssion/ the Executive B | al Affairs ity,Mirzo-U uli ody) after th | lugbek district, ne change | Emple | oyment wit | |
| Staf | son, indicating place f of the supervisory board Full name of the | of residence ** d (the Audit Commis Place of emplo | Address: Tashkent c 139/2 Buyuk Ipak Y ssion/ the Executive B oyment, position Alternate Chairman of the Board of the Bank | al Affairs ity,Mirzo-U uli ody) after th Sha | lugbek district, ne change res they own | Emplo | oyment wit | |
| Staf | son, indicating place f of the supervisory boar Full name of the trustee Kim Oleg | of residence ** d (the Audit Commis Place of emplo place "Kapitalbank" | Address: Tashkent c 139/2 Buyuk Ipak Y ssion/ the Executive B oyment, position Position Alternate Chairman of the | al Affairs ity,Mirzo-U uli ody) after th Sha | lugbek district, ne change res they own | Emplo | oyment wit | |
| Staft No. 1. | son, indicating place f of the supervisory board Full name of the trustee Kim Oleg Romoaldovich Khalbekov Nodirbek | of residence ** <u>d (the Audit Commis</u> Place of emplo place "Kapitalbank" JSCB "Kapitalbank" | Address: Tashkent c 139/2 Buyuk Ipak Y ssion/ the Executive B yment, position Alternate Chairman of the Board of the Bank Member of the Board Deputy Chairman | al Affairs ity,Mirzo-U uli sody) after th Sha type | lugbek district, ne change res they own number | Emplo | oyment wit | |
| Staft No. 1. 2. | son, indicating place f of the supervisory boar Full name of the trustee Kim Oleg Romoaldovich Khalbekov Nodirbek Narimanovich Nurutdinova Madina | of residence ** d (the Audit Commis Place of emplo place "Kapitalbank" JSCB "Kapitalbank" JSCB | Address: Tashkent c 139/2 Buyuk Ipak Y ssion/ the Executive B yment, position Alternate Chairman of the Board of the Bank Member of the Board Deputy Chairman of the Board Member of the Board Deputy Chairman | al Affairs ity,Mirzo-U uli sody) after th Sha type | lugbek district, ne change res they own number | Emplo | oyment wit | |

| 6. | Allayorova Dilrabo Normamatovna | "Kapitalbank" JSCB | Member of the Board Chief Accountant | |
|----|---------------------------------------|-----------------------|------------------------------------------------------------------------------------|--|
| 7. | Yusufzoda Shokhrukh Nozimovich | "Kapitalbank" JSCB | Member of the Board Director of Risk Management Department of the Bank | |
| 8. | Pachurin Vyacheslav Vladimirovich | "Kapitalbank" JSCB | Member of the Board, Director of Legal Service Department | |

Head of the executive body:

Kim Oleg Romoaldovich

Chief Accountant:

Allayorova Dilrabo Normamatovna

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

Amanova Nargiza Alisherovna