

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:		Building 7, Sayilgoh street, Yunusabad district, Tashkent				
	Postal address:		Building 7, Sayilgoh street, Yunusabad district, Tashkent, 100047				
	E-mail: *		info@kapitalbank.uz				
	Official web-site:*		www.kapitalbank.uz				
INFORMATION ON MATERIAL EVENT							
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.	Khalbekov Nadirbek Narimanovich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	-	0	"BIFG CONSULTING" LLC	Director's Advisor
2.	Khisamieva Gulnara Djangirovna	"Kapitalbank" JSCB »	Member of the Supervisory Board of the Bank	-	0	"GMT SOLUTIONS" LLC	Development Director
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	number	work place	position
1.	Gulyamov Rasuljan Takhirovich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	-	0	Entrepreneur	-
2.	Mamatbaev Yakhyojon Samizhonovich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	-	0	"SAMARA YANAF FOODS" LLC	Director
The issuer's body that made the decision on the changes specified:			General Meeting of Shareholders				
Date of the decision:			September 30, 2020.				
Date of compiling the Minutes:			October 2, 2020.				
Extract from the management body Minutes and passport details of the elected (appointed) person with indication of his place of residence **			Attached				
Composition of the Supervisory Board (Audit 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.	Abdusamadov Makhsud Abduvalievich	"Kapitalbank" JSCB	Chairman of the Supervisory Board of the Bank	Ordinary	16 172 450	Private Company "LIDER"	Director's Advisor
2.	Gubaidulin Alexey Faritovich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	-	-	Entrepreneur	-

3.	Abdusamadov Ravshan Abduvalievich	“Kapitalbank” JSCB	Member of the Supervisory Board of the Bank	Ordinary	14 866 325	“GMT SOLUTIONS” LLC	Advisor
4.	Gulyamov Rasuljan Takhirovich	“Kapitalbank” JSCB	Member of the Supervisory Board of the Bank	-	-	Entrepreneur	-
5.	Abdusamadov Makhsud Abduvalievich	“Kapitalbank” JSCB	Member of the Supervisory Board of the Bank	-	-	“SAMARA YANAF FOODS” LLC	Director

**Full name of the head of the Executive body:**

**Mirzaev Alisher Anvarovich**

**Full name of the chief accountant:**

**Allayorova Dilrabo Normamatovna**

**Full name of the authorized person, who placed the information on the web-site:**

**Pak Igor Timofeyevich**