

NAME OF THE ISSUER							
1.	Full company name:		"KAPITALBANK" Joint Stock Commercial Bank				
	Short company name:						
	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:		Change in the composition of the Audit Commission				
In the event of termination of authorities of a person							
N o.	Full name of an individual or legal entity	Place of employment, position		Owned shares		Employment elsewhere	
		place	position	type	number	place	position
1.	Akhunov Stanislav Akbarovich	"Kapitalbank" JSCB	Member of the Audit Commission	-	-	"Bauraum group" LLC	Chief Accountant
2.	Pan Svetlana Nikolaevna	"Kapitalbank" JSCB	Member of the Audit Commission	-	-	"Bauraum group" LLC	Deputy Chief Accountant
3.	Masudov Djamoliddin Khayriddinovich	"Kapitalbank" JSCB	Member of the Audit Commission	-	-	JSC "Kapital Sug'urta"	Head of department of corporate affairs
In the event of person election (appointment)							
N o.	Full name of the trustee	Place of employment, position		Owned shares		Employment elsewhere	
		place	position	type	number	place	position
1.	Golovanov Kirill Gennadievich	"Kapitalbank" JSCB	Member of the Audit Commission	ordinary	2,476 001	International Trading company Homo Bonus	Resident commissioner in the territory of the Republic of Uzbekistan
2.	Muminov Sharifjon Abdujabbarovich	"Kapitalbank" JSCB	Member of the Audit Commission	-	-	"LIDER LIZING" LLC	Director
3.	Arapov Bekzod Tavakalovich	"Kapitalbank" JSCB	Member of the Audit Commission	-	-	Private company «New Tone Tech»	Director
Body of issuer that made a decision on changes:			General Meeting of Shareholders				
Date of the decision:			6/27/2019				
Date of report:			Record No.2/2019 of 5th of July,2019				
Abstract of record of governing body and passport data of elected (appointed) person, indicating place of residence **			<p>Golovanov K.G.: Passport series: AA 4321677 dated 2/15/2014 Issued by Embassy in Poland Address: Tashkent, 14/2 sayram str.</p> <p>Muminov Sh.A.: Passport series: BG(БГ) 0084326 dated 9/19/2012 Issued by Chilanzar District Department of Internal Affairs, Tashkent city Address: 31/43 T.Shevchenko, Mirabad district, Tashkent city</p> <p>Arapov B.T.: Passport series: AA 6561630 dated 8/18/2014 Issued by Zangiata District Department of Internal Affairs, Tashkent region Address: 37 Mevazor, Keles city, Zangiata district, Tashkent region</p>				
Composition of the Audit Commission after the change							

N o.	Full name of the trustee	Place of employment, position		Owned shares		Employment elsewhere	
		place	position	type	number	place	position
1.	Golovanov Kirill Gennadievich	“Kapitalbank” JSCB	Member of the Audit Commission	ordinary	2,476,001	International Trading company Homo Bonus	Resident commissioner in the territory of the Republic of Uzbekistan
2.	Muminov Sharifjon Abdujabbarovich	“Kapitalbank” JSCB	Member of the Audit Commission	-	-	“LIDER LIZING” LLC	Director
3.	Arapov Bekzod Tavakalovich	“Kapitalbank” JSCB	Member of the Audit Commission	-	-	Private company «New Tone Tech»	Director

Head of the executive body:

Kim Oleg Romoaldovich

Chief accountant:

Allayorova Dilrabo Normamatovna

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

Nargiza Alisherovna Amanova