			NAME OF	THE ICCI	ED		
E ₁₁ 1	Il company name:	NAME OF THE ISSUER "KAPITAL BANK" Joint Stock Commercial Bank					
	ort company name:	"KAPITALBANK" Joint Stock Commercial Bank					
	me of ticker symbol: *	"KAPITALBANK" JSCB KPB					
Ivai	me of tieker symbol.		PB NTACT INFORMATION				
Lac	Location: 7 Sayilgoh street, Yunusabad district, Tashkent						
		7 Sayilgon street, Yunusabad district, Tashkent 7 Sayilgon street, Yunusabad district, Tashkent, 100047					
_	stal address: nail: *		•	sabad district, 1	ashkent, 100047		
	ficial web-site:*	info@kapitall					
OII	iiciai web-site.	www.kapitalbank.uz					
Ma	aterial event number:	MATERIAL EVENTS 08					
_	aterial event name:						
+	the event of person's po	Change in the composition of the Supervisory Board					
N Full name of a person or full name		Place of employment,		Owned shares		Employment elsewhere	
0.	of trustee	place	position	type	number	place	position
	Olimov	-	Member of	<i>-</i> 5, P -	114111001	-	Advisor to the
1.	Kahramonjon Anvarovich	"Kapitalbank" JSCB	the Council of the Bank	ordinary	40,135 986	JSC "Kapital Sug'urta"	General Director
2.	Yuldashev Bakhodir Tashpulatovich	"Kapitalbank" JSCB	Member of the Council of the Bank	-	-	"Optima Invest" LLC	Advisor to the General Director
3.	Voistinov Konstantin Alekseevich	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	418	JSC "Kapital Sug'urta"	Advisor to the General Director
In the event of person election (appointment)							
N o.		Place of employment, position		Owned shares		Employment elsewhere	
<u> </u>		place	position	type	number	place	position
1.	Blagova Nadejda Nikolaevna	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	418	-	pensioner
	1 (IKOIGO VIIG		of the Dank				
2.	Kan Tatiana Valentinovna	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	418	"BIFG Consulting"LL C	Deputy manager
2.	Kan Tatiana	-	Member of the Council	ordinary -	418	Consulting"LL	manager
3. Boocha	Kan Tatiana Valentinovna Khisamieva Gulnara Djangirovna dy of issuer that made anges:	JSCB "Kapitalbank" JSCB	Member of the Council of the Bank Member of the Council of the Bank General Meet	-	-	Consulting"LL C "GMT SOLUTIONS"L	manager Development
3. Boocha	Kan Tatiana Valentinovna Khisamieva Gulnara Djangirovna dy of issuer that made a anges: te of the decision:	JSCB "Kapitalbank" JSCB	Member of the Council of the Bank Member of the Council of the Bank General Meet 6/27/2019	ing of Shar	- reholders	Consulting"LL C "GMT SOLUTIONS"L	manager Development
3. Boocha	Kan Tatiana Valentinovna Khisamieva Gulnara Djangirovna dy of issuer that made anges:	JSCB "Kapitalbank" JSCB	Member of the Council of the Bank Member of the Council of the Bank General Meet 6/27/2019 Record No.2/	- ing of Shar 2019 of 5tl	-	Consulting"LL C "GMT SOLUTIONS"L	manager Development
3. Boo cha Dat Dat Abboo (app of :	Kan Tatiana Valentinovna Khisamieva Gulnara Djangirovna dy of issuer that made a anges: te of the decision: te of report: estract of record of a dy and passport dat epointed) person, in residence **	JSCB "Kapitalbank" JSCB decision on governing a of elected dicating place	Member of the Council of the Bank Member of the Council of the Bank General Meet 6/27/2019 Record No.2/ Blagova N.N Passport serie Issued by Mir Address: Tasl Kan T.V.: Passport serie Issued by Chi Address: Tasl Khisamieva (Passport serie Issued by Sha Affairs, Tashk Address: Tasl	ing of Shar 2019 of 5th : es: AA 432: rabad Distr hkent city,! es: AA 025: lanzar Distr hkent city,! G.D.: es: AA 107: ykhontokh tent city, hkent city,	reholders 2120 dated 02/2 ict Department of Mirabad district 5979 dated 9/19 trict Department of Mirabad district, 7571 dated 3/19 iur District Department	Consulting"LL C "GMT SOLUTIONS"L LC 14/2014 of Internal Affairs 5/16 S.Azimov s 0/2012 of Internal Affair Avliyo ota, 4/36 I	manager Development Director ,Tashkent city tr. rs,Tashkent city Nukus str.
3. Boo cha Dat Dat Abboo (app of :	Kan Tatiana Valentinovna Khisamieva Gulnara Djangirovna dy of issuer that made a anges: te of the decision: te of report: estract of record of a dy and passport dat ppointed) person, in	JSCB "Kapitalbank" JSCB decision on governing a of elected dicating place	Member of the Council of the Bank Member of the Council of the Bank General Meet 6/27/2019 Record No.2/ Blagova N.N Passport seriel Issued by Mir Address: Tasl Kan T.V.: Passport seriel Issued by Chi Address: Tasl Khisamieva OPassport seriel Issued by Sha Affairs, Tashk Address: Tasl After the change	ing of Shar 2019 of 5th : es: AA 432: rabad Distr hkent city,! es: AA 025: lanzar Distr hkent city,! G.D.: es: AA 107: ykhontokh tent city, hkent city,	reholders 2120 dated 02/2 ict Department of Mirabad district 5979 dated 9/19 trict Department of Mirabad district, 7571 dated 3/19 iur District Department	Consulting"LL C "GMT SOLUTIONS"L LC 14/2014 of Internal Affairs 5/16 S.Azimov s 9/2012 of Internal Affair Avliyo ota, 4/36 I	manager Development Director ,Tashkent city tr. rs,Tashkent city Nukus str.

		place	position	type	number	place	position
1.	Abdusamadov Makhsud Abduvaliyevich	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	10,980 057	"LIDER LIZING"LLC	Advisor to the General Director
2.	Abdusamadov Ravshan Abduvaliyevich	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	6,514 871	"GMT SOLUTIONS"L LC	General Director's
3.	Gubaidulin Alexey Faritovich	"Kapitalbank" JSCB	Member of the Council of the Bank	-	-	"OPTIMA INVEST" LLC	Advisor to the General Director
4.	Blagova Nadejda Nikolaevna	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	418	-	pensioner
5.	Kan Tatiana Valentinovna	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	418	"BIFG Consulting"LL C	Deputy manager
6.	Khisamieva Gulnara Djangirovna	"Kapitalbank" JSCB	Member of the Council of the Bank	-	-	"GMT SOLUTIONS"L LC	Development 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