

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:		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 Supervisory Board				
In the event of person's powers termination							
N o.	Full name of a person or full name of trustee	Place of employment, position		Owned shares		Employment elsewhere	
		place	position	type	number	place	position
1.	Olimov Kahramonjon Anvarovich	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	40,135 986	JSC "Kapital Sug'urta"	Advisor to the 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.	Full name of the trustee	Place of employment, position		Owned shares		Employment elsewhere	
		place	position	type	number	place	position
1.	Blagova Nadejda Nikolaevna	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	418	-	pensioner
2.	Kan Tatiana Valentinovna	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	418	"BIFG Consulting"LLC	Deputy manager
3.	Khisamieva Gulnara Djangirovna	"Kapitalbank" JSCB	Member of the Council of the Bank	-	-	"GMT SOLUTIONS"LLC	Development 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>Blagova N.N.: Passport series: AA 4322120 dated 02/14/2014 Issued by Mirabad District Department of Internal Affairs, Tashkent city Address: Tashkent city, Mirabad district 5/16 S. Azimov str.</p> <p>Kan T.V.: Passport series: AA 0255979 dated 9/19/2012 Issued by Chilanzar District Department of Internal Affairs, Tashkent city Address: Tashkent city, Mirabad district, Avliyo ota, 4/36 Nukus str.</p> <p>Khisamieva G.D.: Passport series: AA 1077571 dated 3/19/2013 Issued by Shaykhontokhur District Department of Internal Affairs, Tashkent city Address: Tashkent city, Shaykhontokhur district, 85A/13 U. Yusupov str.</p>				
The composition of the Supervisory Board after the change							
N o.	Full name of the trustee	Place of employment, position		Owned shares		Employment elsewhere	
		place	position	type	number	place	position

		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