

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:		34			
	Material event name **:		Changes in the ownership of issuers shares by the members of Supervisory Board			
	Full name of a member of Supervisory Board, who has changes in the ownership of issuers shares:		Olimov Kaxramonjon Anvarovich			
	Percentage of a member of Supervisory Board in the authorized fund of the issuer		before changes		after changes	
			number	%	number	%
			17,205,878	17.01 %	17,205,870	17.00 %
	document that is the basis for these changes:		Register of shareholders as of December 26, 2018			
	List of supervisory board members					
	No.	Full name of a member of supervisory board	Ownership percentage			
			number	%		
1.	Kahramonjon Anvarovich Olimov	17,205,870	17.00 %			
2.	Bakhodir Tashpulatovich Yuldashev	0	0			
3.	Konstantin Alekseevich Voistinov	380	0.00%			
4.	Makhsud Abduvaliyevich Abdusamadov	9,981,870	9.87 %			
5.	Ravshan Abduvaliyevich Abdusamadov	5,922,610	5.85%			
6.	Alexey Faritovich Gubaidulin	0	0			

Head of the executive body:

Sherzod Kobilovich Karimbayev

Chief accountant:

Yelena Yevgenyevna Skuybida

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

Nargiza Alisherovna Amanova