

NAME OF ISSUER					
1.	Full name:	Joint-stock commercial bank «KAPITALBANK»			
	Abbreviated:	JSCB «Kapitalbank»			
	Exchange ticker name: *	KPB			
CONTACT DETAILS					
2.	Location:	Tashkent city, district Yunusabad, st Sayilgoh, 7			
	Mailing address:	100047, Tashkent city, district Yunusabad, st Sayilgoh, 7			
	e-mail adress: *	info@kapitalbank.uz			
	Official website:*	<a href="http://www.kapitalbank.uz">www.kapitalbank.uz</a>			
INFORMATION ABOUT MATERIAL FACT					
3.	Material fact number:	35			
	Name of material fact:**	<b>Changes in the ownership of the executive body members with stock of issuer</b>			
	Full name of members of executive body who has changed in the ownership of the issuer's shares.	Mirzayev Alisher Anvarovich Glushenko Aleksey Pavlovich Gimadiyev Sergey Abdulhayevich Rahmatov Bahodir Sadiqovich Tyan Konstantin Vladimirovich Emirsaliyev Timur Shevketovich Allayorova Dilrabo Normamatova Pachurin Vyacheslav Vladimirovich			
	Share in the authorized fund of the issuer of the executive body's member	<b>Before the change</b>		<b>After the change</b>	
		<b>amount</b>	<b>%</b>	<b>amount</b>	<b>%</b>
		257	0.0001	267	0.0001
	Document that is basis of the specified changes	Owners list JSCB «KAPITALBANK»			
	List of members of the executive body				
	<b>N</b>	<b>Full name of members of the executive body</b>	<b>Ownership share</b>		
			<b>amount</b>	<b>%</b>	
1.	Mirzayev Alisher Anvarovich	267	0.0001		
2.	Glushenko Aleksey Pavlovich	267	0.0001		
3	Gimadiyev Sergey Abdulhayevich	267	0.0001		
4	Rahmatov Bahodir Sadiqovich	267	0.0001		

5	Tyan Konstantin Vladimirovich	267	0.0001
6	Emirsaliyev Timur Shevketovich	267	0.0001
7	Allayorova Dilrabo Normamatovna	267	0.0001
8	Pachurin Vyacheslav Vladimirovich	267	0.0001

Full name of chief of the executive body:

Mirzayev Alisher Anvarovich

Full name of chief accountant:

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Allayorova Dilrabo Normamatovna

Full name of the authorized person who posted the information on the website:

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Pak Igor Timofeyevich