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	Full company name:			"KAPITALBANK" Joint Stock Commercial Bank					
	Short company name: Name of ticker symbol: *			"KAPITALBANK" JSCB KPB					
H	mai.	ne of ticker symbol: *							
<u> </u>	CONTACT INFORMATION Location: Building 7, Sayilgoh street, Yunusabad district, Tashkent								
ı ⊨				Building 7, Sayilgoh street, Yunusabad district, Tashkent Building 7, Sayilgoh street, Yunusabad district, Tashkent, 100047					
_	Postal address:			info@kapitalbank.u		unusabad district,	Tashkent, 100	047	
_	E-mail: * Official web-site:*			www.kapitalbank.u					
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2	INFORMATION ON MATERIAL EVENT 3. Material event number: 08								
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_		ase of termination of the	na nargan's nautar	Change in the executive body composition					
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	No	Full name of the person or full name of the trustee	Work place	position	Shares owned		Work in other companies		
ľ	J12		work place	position	type	number	work place	position	
	1.	Kim Oleg	"Kapitalbank"	Chairman of the	_	0	_	_	
	1.	Romoaldovich	JSCB	Executive Board		0			
Ĺ	In c	ase of election (appoin	*				<u> </u>		
		1	Work place	e, position	Sha	nares owned	Work in other companies		
	№		work place	position	type	work place	position	type	
-		of the trustee	· · · · · · · · · · · · · · · · · · ·	F	71		1	- J I	
	The	issuer's hody that made	le the decision on						
	The issuer's body that made the decision on the changes specified:			Council of the Banl	ζ				
_	<u> </u>			December 30, 2019					
	Date	e of the decision:		December 30, 2019					
		e of the decision: e of compiling the prot	ocol:	December 30, 2019 Minutes № 55/2019		ember 30, 2019			
	Dat Stat	e of compiling the prot ement from the manag	ement body protocol			ember 30, 2019			
	Date Stat and	e of compiling the prot ement from the manag passport data of the ele	ement body protocol ected (appointed)			ember 30, 2019			
	Date Stat and	e of compiling the prot ement from the manag	ement body protocol ected (appointed)			ember 30, 2019			
	Date Stat and pers	e of compiling the prot ement from the manag passport data of the ele	ement body protocol ected (appointed) iis place of residence	Minutes № 55/2019	as of Deco				
	Date Stat and pers	e of compiling the proteoment from the manag passport data of the elector with indication of harmonic managements.	ement body protocol ected (appointed) his place of residence visory Board (Audit C	Minutes № 55/2019 ommittee / Executive	as of Deco		Work in oth	ner companies	
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Full name of the chief accountant:	Allayorova Dilrabo Normamatovna
Full name of the authorized person, who placed the	
information on the web-site:	Pulatov Bunyodjon Shuhratjon ugli