

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:	Building 7, Sayilgoh street, Yunusabad district, Tashkent					
	Postal address:	Building 7, Sayilgoh street, Yunusabad district, Tashkent, 100047					
	E-mail: *	info@kapitalbank.uz					
	Official web-site:*	www.kapitalbank.uz					
INFORMATION ON MATERIAL EVENT							
3.	Material event number:	08					
	Material event name:	Change in the executive body composition					
In case of termination of the person's power							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
1.	Kim Oleg Romoaldovich	"Kapitalbank" JSCB	Chairman of the Executive Board	-	0	-	-
In case of election (appointment) of the person							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	work place	position	type
The issuer's body that made the decision on the changes specified:		Council of the Bank					
Date of the decision:		December 30, 2019					
Date of compiling the protocol:		Minutes № 55/2019 as of December 30, 2019					
Statement from the management body protocol and passport data of the elected (appointed) person with indication of his place of residence **							
Composition of the Supervisory Board (Audit Committee / Executive body) after change							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type		work place	position
1.	Bakhodir Sodikovich Rakhmatov	"KAPITALBANK" JSCB	Member of the Executive Board				
2.	Sergey Abdulkhaevich Gimadiev	"KAPITALBANK" JSCB	Deputy Chairman of the Executive Board				
3.	Alexey Pavlovich Glushenko	"KAPITALBANK" JSCB	Member of the Executive Board				
4.	Konstantin Vladimirovich Tyan	"KAPITALBANK" JSCB	Deputy Chairman of the Executive Board				
5.	Vyacheslav Vladimirovich Pachurin	"KAPITALBANK" JSCB	Member of the Board, Director of Legal Service Department				
6.	Dilrabo Normamatovna Allayorova	"KAPITALBANK" JSCB	Member of the Executive Board Chief Accountant				

Full name of the head of the Executive body:

Kim Oleg Romoaldovich

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