F1			NAM	IE OF EMITENT					
Full:			Joint-Stock Con	nmercial Bank "KAPITA	LBANK"				
Abbreviated:		JSCB "KAPITALBANK"							
Exchange ticker name: *		КРВ							
			CONTA	CONTACT INFORMATION					
Lo	cation:		Tashkent, Yunusabad district, Sayilgoh street, 7						
Ma	ailing address:		100047, Tashkent, Yunusabad district, Sayilgoh street, 7						
E-r	mail address: *		info@kapitalbank.uz www.kapitalbank.uz						
Off	ficial website: *								
		INF	ORMATION A	BOUT CORPORATE A	ACTION				
Co	prporate action numb	ber:	08						
Na	me of corporate act	ion:	Change in the staff of executive body						
In t	n the event of the termination of a person's credentials								
№		Place of work		Ownership of shares		Work in other organisations			
	trustee manager	place	position	type	number	place	position		
In α	Name of person	pointment) of a person Place of work, job position		Ownership of shares		Work in other organisations			
• • -	trustee manager	place	position	type	number	place	position		
1.	Markevich Kirill Igorevich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of	-	0	-	-		
dec	body of emitent the body of emitent the cisions on the above		the Board Bank Supervisory Board						
Dat	te of decision :		14.04.2022 y.						
Date of drawing up the protocol '			Protocol No. 21 of 14 April 2022						
			1 p 2 0 2 2						
boo eleo	tract from protocol dy and passport deta ected (appointed), in ace of residence	ails of the person	,	ll Igorevich FE of Russia 17.12.2018, shkent city, Yunusabad di					
boc ele pla	dy and passport deta ected (appointed), in ace of residence	ails of the person dicating their	55 0176473, MI Uzbekistan, Tas	FE of Russia 17.12.2018,	strict				
boc ele pla	dy and passport deta ected (appointed), in ace of residence prosition of the sup Name of person	ails of the person dicating their	55 0176473, MI Uzbekistan, Tas udit committee/e	FE of Russia 17.12.2018, shkent city, Yunusabad di	strict		in other isations		
boc elec pla Co	dy and passport deta ected (appointed), in ace of residence omposition of the sup Name of person	ails of the person dicating their pervisory board (a	55 0176473, MI Uzbekistan, Tas udit committee/e	FE of Russia 17.12.2018, shkent city, Yunusabad di executive body) after the o	strict				
boc elec pla Co	dy and passport deta exted (appointed), in ace of residence omposition of the su Name of person or full name of	ails of the person dicating their pervisory board (a Place of work	55 0176473, MI Uzbekistan, Tas udit committee/e	FE of Russia 17.12.2018, shkent city, Yunusabad di executive body) after the Ownership o	strict change f shares	organ	isations		
boc elea pla Coi №	dy and passport deta ected (appointed), in acce of residence mposition of the su Name of person or full name of trustee manager Mirzaev Alisher	ails of the person dicating their pervisory board (a Place of work place JSCB	55 0176473, MI Uzbekistan, Tas audit committee/e a, job position position Chairman of the Bank's	FE of Russia 17.12.2018, shkent city, Yunusabad di executive body) after the o Ownership o type	strict change f shares number	organ	isations		
boc ele¢ pla Cor № 1.	dy and passport deta ected (appointed), in ace of residence mposition of the su Name of person or full name of trustee manager Mirzaev Alisher Anvarovich Rakhmatov Bakhodir	ails of the person dicating their pervisory board (a Place of work place JSCB "Kapitalbank" JSCB	55 0176473, MI Uzbekistan, Tas audit committee/e , job position Chairman of the Bank's Board Member of the Board Deputy Chairman of	FE of Russia 17.12.2018, shkent city, Yunusabad di executive body) after the Ownership o type privileged	strict change f shares number 297	organ	isations		
boc elec pla Co № 1.	dy and passport deta ected (appointed), in ace of residence mposition of the su Name of person or full name of trustee manager Mirzaev Alisher Anvarovich Rakhmatov Bakhodir Sodikovich Emirsaliev Timur	ails of the person dicating their pervisory board (a Place of work JSCB "Kapitalbank" JSCB "Kapitalbank"	55 0176473, MI Uzbekistan, Tas audit committee/e , job position Chairman of the Bank's Board Member of the Board Deputy Chairman of the Board Member of the Board Member of the Board Deputy Chairman of	FE of Russia 17.12.2018, shkent city, Yunusabad di executive body) after the o Ownership o type privileged privileged	strict change f shares 297 297	organ	isations		

	Vladimirovich	"Kapitalbank"	Board Deputy Chairman of the Board			
6.	Kirill Igorevich Markevich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	-	-	
7.	Allayerova Dilrabo Normamatovna	JSCB "Kapitalbank"	Member of the Board Chief accountant of the bank	privileged	297	
8	Pachurin Vyacheslav Vladimirovich	JSCB "Kapitalbank"	Member of the Board Director of Legal Department	privileged	297	

Full name of the head of the executive body:

Mirzaev Alisher Anvarovich

Full name of the chief accountant:

Allayorova Dilrabo Normamatovna

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

Pak Igor Timofeevich