

NAME OF EMITENT							
1.	Full:	Joint-Stock Commercial Bank "KAPITALBANK"					
	Abbreviated:	JSCB "KAPITALBANK"					
	Stock ticker name: *	KPB					
CONTACT INFORMATION							
2.	Location:	Tashkent, Yunusabad district, Sayilgoh street, 7					
	Mailing address:	100047, Tashkent, Yunusabad district, Sayilgoh street, 7					
	E-mail address: *	info@kapitalbank.uz					
	Official website: *	www.kapitalbank.uz					
INFORMATION ABOUT CORPORATE ACTION							
3.	Corporate action number:	08					
	Name of corporate action:	Changes in the composition of the Revision Commission					
In the case of the termination of a person's powers							
№	Full name of the person or full name of the trustee	Place of employment, job title		Shares owned		Work in other organizations	
		place	job title	type	amount	place	job title
1.	Golovanov Kirill Gennadyevich	Kapitalbank JSCB	Member of the Revision Commission	-	0	Homo Bonus International Trading Company	Permanent Representative on the territory of the Republic of Uzbekistan
2.	Muminov Sharifjon Abdujaborovich	Kapitalbank JSCB	Member of the Revision Commission	-	0	LIDER LIZING LLC	Director
3.	Arapov Bekzod Tavakalovich	Kapitalbank JSCB	Member of the Revision Commission	-	0	New Tone Tech Private enterprise	Director
In the case of election (appointment) of a person							
№	Full name of the person or full name of the trustee	Place of employment, job title		Shares owned		Work in other organizations	
		place	job title	type	amount	place	job title
1.							
Emitent's body that decided on the above changes:		Decision of the General Meeting of Shareholders					
Date of decision:		16.05.2022r.					
Date the minutes were taken:		Minutes No. 3/2022 of May 16, 2022					
Extract from the minutes of the governing body and passport details of the person elected (appointed), indicating their place of residence							
Composition of the supervisory board (audit commission / executive body) after the change							
№	Full name of the person or full name of the trustee	Place of employment, job title		Shares owned		Work in other organizations	
		place	job title	type	amount	place	job title
1.	-	-	-	-	-	-	-

Full Name of Head of the executive body:

Mirzaev Alisher Anvarovich

Full Name of Chief Accountant:

Allayorova Dilrabo Normamatovna

Full Name of Authorized person who posted
information on the website:

Pak Igor Timofeevich