

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.	Mamatbaev Yakhyojon Samijonovich	Kapitalbank JSCB	Member of the Revision Commission	-	0	SAMARA YANAF FOODS LLC	Director
2.	Gulyamov Rasuljan Takhirovich	Kapitalbank JSCB	Member of the Revision Commission	-	0	Entrepreneur	-
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.	Enikeyeva Ekaterina Aleksandrovna	Kapitalbank JSCB	Member of the Revision Commission	-	0	BANK URALSIB Public Joint Stock Company (Russia)	Head of the Department of Financial Control, Chief Accountant Service
2.	Sabyrgaliev Yerbol Marlenovich	Kapitalbank JSCB	Member of the Revision Commission	-	0	-	-
3.	Maevsky Kirill Leonidovich	Kapitalbank JSCB	Member of the Revision Commission	-	0	Credit Europe Bank JSC (Russia)	Vice-President - Head of the Consumer Lending Directorate, Member of the Board.
4.	Lychenko Alexey Vyacheslavovich	Kapitalbank JSCB	Member of the Revision Commission	-	0	Credit Europe Bank JSC (Russia)	Vice President - Head of Retail Business Risk Management Directorate, Member of

							the Board.
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		<p>1. Enikeeva Ekaterina Aleksandrovna 46 11 696804, Department in the urban district of Dolgoprudny of the interdistrict department of the Federal Migration Service of Russia for the Moscow region. 17 April 2012, Russian Federation, Moscow region.</p> <p>2. Sabyrgaliev Yerbol Marlenovich. N10602871, Ministry of Foreign Affairs of the Republic of Kazakhstan Republic of Kazakhstan</p> <p>3. Mayevsky Kirill Leonidovich 45 11 650314 Department of the Federal Migration Service of Moscow, Airport District. 02.04.2022r. Russian Federation, Moscow.</p> <p>4. Lychenko Alexey Vyacheslavovich 45 05 551814 Brateevo Department of Internal Affairs, of Moscow 07.04.1998 Russian Federation, Moscow</p>					

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	place
1.	Abdusamadov Makhsud Abduvalievich	Kapitalbank JSCB	Chairman of the Supervisory Board	ordinary	28 596 934	LIDER LIZING PE	Advisor to the Director
2.	Abdusamadov Ravshan Abduvalievich	Kapitalbank JSCB	Member of the Supervisory Board	ordinary preferred	26 968 155 19 955 673	GMT SOLUTIONS LLC	Advisor
3.	Gubaidulin Aleksey Faritovich;	Kapitalbank JSCB	Member of the Supervisory Board	preferred	3 376 104	Entrepreneur	-
4.	Enikeyeva Ekaterina Aleksandrovna	Kapitalbank JSCB	Member of the Supervisory Board	-	-	BANK URALSIB Public Joint Stock Company (Russia)	Head of the Department of Financial Control, Chief Accountant Service
5.	Sabyrgaliev Yerbol Marlenovich	Kapitalbank JSCB	Member of the Supervisory Board	-	-	-	-
6.	Maevsky Kirill Leonidovich	Kapitalbank JSCB	Member of the Supervisory Board	-	-	Credit Europe Bank JSC (Russia)	Vice-President - Head of the Consumer Lending Directorate, Member of the Board.
7.	Lychenko Alexey	Kapitalbank	Member of the	-	-	Credit Europe	Vice

	Vyacheslavovich	JSCB	Supervisory Board			Bank JSC (Russia)	President - Head of Retail Business Risk Managemen t Directorate, Member of the Board.
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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