

NAME OF ISSUER							
1.	Full company name:		"KAPITALBANK" Joint Stock Commercial Bank				
	Short company name:		"KAPITALBANK" JSCB				
	Name of stock ticker:*		KPB				
CONTACT INFORMATION							
2.	Location:		7 Sayilgoh street, Yunusabad district, Tashkent				
	Postal address:		7 Sayilgoh street, Yunusabad district, Tashkent, 100047				
	E-mail: *		info@kapitalbank.uz				
	Official web-site:*		www.kapitalbank.uz				
INFORMATION ON MATERIAL EVENTS							
3.	Material event number:		08				
	Material event name:		Changes in the composition of the Executive Body				
In the event of person's powers termination							
No	Full name of an individual or trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	place	position	type
1.	Nurutdinova Madina Djalaliddinovna	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
In case of election (appointment) of a person							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.							
Body of issuer that made a decision on changes:		Council of the Bank					
Date of the decision:		16/09/2019					
Date of report:		Report № 37 dated 16 September, 2019 года					
The extract from a protocol of governing body and passport data of elected (appointed) person, indicating place of residence **		The extract from a protocol is attached as a separate file.					
Composition of the supervisory board (the Audit Commission/ the Executive Body) after the change							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Kim Oleg Romoaldovich	"Kapitalbank" JSCB	Chairman of the Board				
2.	Rakhmatov Bakhodir Sodikovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
3.	Gimadiev Sergey Abdulkhaevich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
4.	Glushchenko Aleksey Pavlovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
5.	Allayorova Dilrabo Normamatovna	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
6.	Pachurin Vyacheslav Vladimirovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				

Head of the executive body:

Kim Oleg Romoaldovich

Chief Accountant:

Allayorova Dilrabo Normamatovna

Authorized person, who placed the information on the  
web-site:

Pulatov Bunyodjon Shukhratjon ugli