

NAME OF THE ISSUER							
1.	Full name:		Joint-stock Commercial Bank "KAPITALBANK"				
	Abbreviated name:		JSCB "KAPITALBANK"				
	Name of the stock ticker:		KPB				
CONTACT DETAILS							
2.	Location:		7, Sayilgoh Str., Yunusabad District, Tashkent				
	Postal address:		100047, 7, Sayilgoh Str., Yunusabad District, Tashkent				
	Email:		info@kapitalbank.uz				
	Official website:		www.kapitalbank.uz				
MATERIAL FACT INFORMATION							
3.	Number of material fact:		08				
	Name of material fact:		Change in membership of executive body				
In case of termination of the person's authority							
No.	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		place	position	type	количество	место	place
In case of election (appointment) of a person							
No.	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		place	position	type	quantity	Place	Position
1.	Rasuljan Takhirovich Gulyamov	JSCB "Kapitalbank"	Member of the Management Board, Deputy Chairman of the Board	-	0	-	-
Body of the Issuer who took the decision:		Decision of the Supervisory Board					
Date of the decision:		June 16, 2022					
Date of the Minutes:		Protocol No. 30 dd. July 17, 2022					
Extract from the Minutes of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence		Rasuljan Takhirovich Gulyamov AB 6493328, The Republic of Uzbekistan, Tashkent, Mirzo Ulugbek district					
Composition of the Supervisory Board (audit commission/ executive body) after the change							
No.	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		place	position	type	quantity	Place	position
1.	Alisher Anvarovich Mirzaev	JSCB "Kapitalbank"	Chairman of the Board	preference	297	-	-
2.	Bakhodir Sodikovich Rakhmatov	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	preference	297	-	-
3.	Aleksey Pavlovich Glushchenko	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	preference	297	-	-
4.	Konstantin Vladimirovich Tyan	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	preference	297	-	-
5.	Sardor Samidullaevich Ismailov	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	-	-	-	-

6.	Rasuljan Takhirovich Gulyamov	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	-	-	-	-
7.	Dilrabo Normamatovna Allayorova	JSCB "Kapitalbank"	Member of the Board, Chief Accountant of the Bank	preference	297	-	-
8	Vyacheslav Vladimirovich Pachurin	JSCB "Kapitalbank"	Member of the Board, Director of the Legal Service Department	preference	297	-	-

Full name of head of the Executive body:

Alisher Anvarovich Mirzaev

Full name of chief accountant:

Dilrabo Normamatovna Allayorova

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

Bakhrom Gayratovich Shoumarov