

NAME OF THE ISSUER							
1.	Full company name:		"KAPITALBANK" Joint Stock Commercial Bank				
	Short company name:		"KAPITALBANK" JSCB				
	Name of ticker symbol: *		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				
MATERIAL EVENTS							
3.	Material event number:		08				
	Material event name:		Changes in the composition of the Executive Body				
In the event of person powers termination							
No.	Full name of an individual or legal entity	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.							
2.							
In the event of person election (appointment)							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Pachurin, Vyacheslav Vladimirovich	"Kapitalbank" JSCB	Member of the Board, Director of Legal Service Department	-	-	-	-
Body of issuer that made a decision on changes:			Council of the Bank				
Date of the decision:			March 19, 2019				
Date of report:			Report No. 11 dated 19 March, 2019				
Abstract of record of governing body and passport data of elected (appointed) person, indicating place of residence **			V.V.Pachurin: Passport series: AA 4820979 dated March 26, 2014 issued by: Tashkent District Department of Internal Affairs Address: 1/30 Sagbon 3 berk, Almazar district, Tashkent				
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.	Sherzod Kobilovich Karimbayev	"Kapitalbank" JSCB	Chairman of the Board of the Bank				
2.	Elyor Rustamovich Nazhmitdinov	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of				

			the Board				
3.	Madina Jalalitdinovna Nurutdinova	“Kapitalbank” JSCB	Member of the Board Deputy Chairman of the Board				
4.	Bakhodir Sodikovich Rakhmatov	“Kapitalbank” JSCB	Member of the Board Deputy Chairman of the Board				
5.	Sherzod Salimovich Akramov	of “Kapitalbank” JSCB	Member of the Board Deputy Chairman of the Board - Manager of “Kapital24” RBB				
6.	Yelena Yevgenyevna Skuybida	“Kapitalbank” JSCB	Member of the Board Chief Accountant	ordinary	418		
7.	Shokhrukh Nozimovich Yusufzoda	“Kapitalbank” JSCB	Member of the Board Director of Risk Management Department of the Bank				
8.	Vyacheslav Vladimirovich Pachurin	“Kapitalbank” JSCB	Member of the Board, Director of Legal Service Department				

Head of the executive body:

Sherzod Kobilovich Karimbayev

Chief accountant:

Yelena Yevgenyevna Skuybida

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

Nargiza Alisherovna Amanova