

NAME OF THE ISSUER							
1.	Full name:		Joint Stock Commercial Bank KAPITALBANK				
	Abbreviated name:		JSCB KAPITALBANK				
	Name of stock ticker:		KPB				
CONTACT DETAILS							
2.	Location:		7 Sayilgoh Street, Yunusabad District, Tashkent				
	Mailing address:		7 Sayilgoh Street, Yunusabad District, Tashkent, 100047				
	e-mail:		info@kapitalbank.uz				
	Official web-site:		www.kapitalbank.uz				
INFORMATION ABOUT THE MATERIAL FACT							
3.	No. of the material fact:		08				
	Name of the material fact:		Change in the composition of the Supervisory Board				
In the event of termination of the authority of the person							
No	Full name of person or full business name of beneficial owner	Place of employment, position		Shares owned		Employment with other organizations	
		place	position	type	number	place	position
1.	Rakhmatov Bakhodir Sodikovich	Kapitalbank JSCB	Member of the Board; Deputy Chairman of the Supervisory Board	-	-	-	-
Composition of the Supervisory Board (Audit Commission/Executive Body) after the change has been made							
No	Full name or full business name of beneficial owner	Place of employment, position		Shares owned		Employment with other organizations	
		place	position	type	number	place	position
1.	Kirill Leonidovich Mayevsky	Kapitalbank JSCB	Member of the Board; Chairman of the Board	-	-	-	-
2.	Sardor Samidullaevich Ismailov	Kapitalbank JSCB	Member of the Board; First Deputy Of the Chairman of Supervisory Board	-	-	-	-
3.	Glushchenko Alexei Pavlovich	Kapitalbank JSCB	Member of the Board; Deputy Chairman of the Supervisory Board	-	-	-	-
4.	Tyan Konstantin Vladimirovich	Kapitalbank JSCB	Member of the Board; Deputy Chairman of the Supervisory Board	-	-	-	-
5.	Ekaterina Alexandrovna Enikeeva	Kapitalbank JSCB	Member of the Board; Deputy Chairman of the Supervisory Board	-	-	-	-
6.	Allayorova Dilrabo Allayorova	Kapitalbank JSCB	Member of the Board, Chief Accountant of the bank	-	-	-	-
7.	Pachurin Vyacheslav Vladimirovich	Kapitalbank JSCB	Member of the Board, Director of Legal Department	-	-	-	-
8.	Kakhramon Akhmadzhanovich Khasanov	Kapitalbank JSCB	Member of the Board; Director of Compliance Control Department	-	-	-	-

Full name of the Head of the executive body:

Kirill Leonidovich Mayevsky

Full name of the Chief Accountant

Dilrabo Normamatovna Allayorova

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

Igor Timofeevich Pak