

1. NAME OF THE ISSUER							
Full name:		Joint-Stock Commercial Bank KAPITALBANK					
Abbreviated name:		JSCB KAPITALBANK					
Name of the stock ticker:		KPB					
2. CONTACT DETAILS							
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					
3. INFORMATION ABOUT THE MATERIAL FACT							
No. of the material fact:		08					
Named of the material fact:		Change in the composition of the Supervisory Board					
In case of termination of the authority of person							
##	Surname/given name/patronymic of individual or full name of the Trust Manager	Place of employment, position		Shares owned		Employment with other organizations	
		place	position	type	number	place	position
1.	-	-	-	-	-	-	-
In case of election (appointment) of person							
##	Surname/given name/patronymic of individual or full name of the Trust Manager	Place of employment, position		Shares owned		Employment with other organizations	
		place	position	type	number	place	position
1.	Sergei Romanovich Salikov	JSCB Kapitalbank	Member of the Supervisory Board	-	0	“UZUM TECHNOLOGIES” LLC	Head of Legal Department
2.	Roman Aleksandrovich Lavrentev	JSCB Kapitalbank	Member of the Supervisory Board	-	0	“UZUM TECHNOLOGIES” LLC	Chief Operating Officer
The issuer's body that made decisions on these changes:		Decision of the General Meeting of Shareholders					
Date of the decision:		26 June 2023					
Date of the minutes:		Minutes No. 3/2023 dated 26 June 2023					
Extract from the minutes of the governing body and passport details of the elected (appointed) person, indicating his place of residence		1. Саликов Сергей Романович 76 2229296, МВД 77714 от 28.12.2019г., РФ, г.Москва 2. Лаврентьев Роман Александрович 76 2115103, МВД 77116 от 14.12.2019г., РФ, Ивановская область					
Composition of the Supervisory Board (Audit Commission / Executive Body) after the change has been made							
##	Surname/given name/patronymic of individual or full name of the Trust Manager	Place of employment, position		Shares owned		Employment with other organizations	
		place	position	type	number	place	position
1.	Makhsud Abduvaliyevich Abdusamadov	JSCB Kapitalbank	Chairman of the Supervisory Board	-	-	-	-
2.	Ravshan Abduvaliyevich Abdusamadov	JSCB Kapitalbank	Member of the Supervisory Board	-	-	“GMT SOLUTIONS” LLC	Advisor
3.	Aleksei Faritovich Gubaidulin	JSCB Kapitalbank	Member of the Supervisory Board	-	-	Entrepreneur	-
4.	Bakhran Lapasovich Kadirov	JSCB Kapitalbank	Member of the Supervisory Board	-	-	-	-

5.	Sergei Romanovich Salikov	JSCB Kapitalbank	Member of the Supervisory Board	-	-	“UZUM TECHNOLOGIES” LLC	Head of Legal Department
6.	Roman Aleksandrovich Lavrentev	JSCB Kapitalbank	Member of the Supervisory Board	-	-	“UZUM TECHNOLOGIES” LLC	Chief Operating Officer
7.	Aleksei Vyacheslavovich Lichenko	JSCB Kapitalbank	Member of the Supervisory Board	-	-	JSC Credit Europe Bank (Russia)	Vice President - Head of the Directorate of Risk Management in Retail Business, Member of the Board of Directors

Full name of the Head of the Executive Body:

Kirill Leonidovich Maevsky

Full name of the Chief Accountant:

Dilrabo Normamatovna Allayorova

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

Igor Timofeevich Pak