

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:		Building 7, Sayilgoh street, Yunusabad district, Tashkent				
	Postal address:		Building 7, Sayilgoh street, Yunusabad district, Tashkent, 100047				
	E-mail: *		info@kapitalbank.uz				
	Official web-site:*		www.kapitalbank.uz				
INFORMATION ON MATERIAL EVENT							
3.	Material event number:		08				
	Material event name:		Change in the executive body composition				
In case of termination of the person's power							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
In case of election (appointment) of the person							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
1.	Mirzaev Alisher Anvarovich	"Kapitalbank" JSCB	Chairman of the Executive Board	-	0	-	-
The issuer's body that made the decision on the changes specified:		General Meeting of Shareholders					
Date of the decision:		January 27, 2020					
Date of compiling the protocol:		Minutes № 1/2020 as of January 27, 2020					
Statement from the management body protocol and passport data of the elected (appointed) person with indication of his place of residence **		Mirzaev Alisher Anvarovich Passport series AA 5116994, issued on April 15, 2014 by Internal Affairs Department of Zangiota district, Tashkent region. Tashkent city, Shaykhontohur district, "Uzbekistan" mahallya, Pahtachi 10 street, house 9					
Composition of the Supervisory Board (Audit Committee / Executive body) after change							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
1.	Mirzaev Alisher Anvarovich	"KAPITALBANK" JSCB	Chairman of the Executive Board of the Bank				
2.	Bakhodir Sodikovich Rakhmatov	"KAPITALBANK" JSCB	Member of the Executive Board Deputy Chairman of the Executive Board				
3.	Sergey Abdulkhaevich Gimadiev	"KAPITALBANK" JSCB	Member of the Executive Board Deputy				

			Chairman of the Executive Board				
4.	Alexey Pavlovich Glushenko	“KAPITALBANK” JSCB	Member of the Executive Board Deputy Chairman of the Executive Board				
5.	Konstantin Vladimirovich Tyan	“KAPITALBANK” JSCB	Member of the Executive Board Deputy Chairman of the Executive Board				
6.	Vyacheslav Vladimirovich Pachurin	“KAPITALBANK” JSCB	Member of the Board, Director of Legal Service Department				
7.	Dilrabo Normamatovna Allayorova	“KAPITALBANK” JSCB	Member of the Executive Board Chief Accountant				

Mirzaev Alisher Anvarovich

Full name of the head of the Executive body:

Full name of the chief accountant:

Allayorova Dilrabo Normamatovna

Full name of the authorized person, who placed the information on the web-site:

Pulatov Bunyodjon Shuhratjon ugli