

ISSUER NAME							
1.	Full:		Joint Stock Commercial Bank "KAPITALBANK"				
	Abbreviated:		JSCB "KAPITALBANK"				
	Name of the stock ticker:		KPB				
CONTACT DETAILS							
2.	Location:		Tashkent city, Yunusabad district, Sayilgokh street, 7				
	Postal address:		100047, Tashkent city, Yunusabad district, Sayilgokh street, 7				
	E-mail address:		info@kapitalbank.uz				
	Official website:		www.kapitalbank.uz				
FACTUAL INFORMATION							
3.	No. of Factual information:		08				
	Name of the Factual information:		Change in the Executive Body				
In case of termination of authority							
No	FULL NAME of the person or full name of the trustee	Place of employment, position		Shares held		Work in other organizations	
		place	position	type	quantity	place	position
1.	Sabyrgaliev Yerbol Marlenovich	JSCB "KAPITALBANK"	Board member Risk Managing Director	-	-	-	-
Members of the Executive Body after the change							
No	FULL NAME of the person or full name of the trustee	Place of employment, position		Shares held		Work in other organizations	
		place	position	type	quantity	place	position
1.	Maevsky Kirill Leonidovich	JSCB "KAPITALBANK"	Member of the Board Chairman of the Board	-	-	-	-
2.	Ismailov Sardor Samidullaevich	JSCB "KAPITALBANK"	Member of the Board First Deputy Chairman of the Board	-	-	-	-
3.	Gluschenko Aleksey Pavlovich	JSCB "KAPITALBANK"	Member of the Board Chairman of the Board	-	-	-	-
4.	Rakhmatov Bakhodir Sodikovich	JSCB "KAPITALBANK"	Member of the Board Deputy Chairman of the Board	-	-	-	-
5.	Tyan Konstantin Vladimirovich	JSCB "KAPITALBANK"	Member of the Board Deputy Chairman of the Board	-	-	-	-
6.	Enikeeva Ekaterina Aleksandrovna	JSCB "KAPITALBANK"	Member of the Board Deputy Chairman of the Board	-	-	-	-
7.	Allayorova Dilrabo Normamatovna	JSCB "KAPITALBANK"	Member of the Board Chief accountant of the bank	-	-	-	-
8.	Pachurin Vyacheslav Vladimirovich	JSCB "KAPITALBANK"	Member of the Board Director of the Legal Services Department	-	-	-	-

Full name of the Head of the executive body: Maevsky Kirill Leonidovich

Full name of Chief Accountant: Allayorova Dilrabo Normamatovna

Full name of Authorized person who is to post information on the website: Pak Igor Timofeevich