

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's 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
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.	Glushenko, Alexey Pavlovich	"Kapitalbank" JSCB	Member of the Board - Deputy Chairman of the Board	-	-	-	-
Body of issuer that made a decision on changes:			Council of the Bank				
Date of the decision:			July 31, 2019				
Date of report:			July 31, 2019				
Abstract of record of governing body and passport data of elected (appointed) person, indicating place of residence **			Glushenko A.P. Глущенко А.П. (Глущенко А.П.): Passport series: KA 0281620 issued on August 5, 2014 by Qoraqalpog'iston Respublikasi IIV Address: 18 A Kunnazarov, the Republic of Karakalpakstan				
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.	Kim, Oleg Romoaldovich	"Kapitalbank" JSCB	Chairman of the Board of the Bank				
2.	Rakhmatov, Bakhodir Sodikovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
3.	Nurutdinova, Madina Jalalidinovna	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
4.	Gimadiev, Sergey Abdulkhaevich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman				

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

Head of the executive body:

Kim, Oleg Romoaldovich

Chief accountant:

Allayorova, Dilrabo Normamatovna

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

Amanova, Nargiza Alisherovna