

1.	<b>ISSUER NAME</b>							
	Full name:			Joint Stock Commercial Bank "KAPITALBANK"				
	Short name:			JSCB "KAPITALBANK"				
	Name of the exchange ticker:*			KPB				
2.	<b>CONTACT DETAILS</b>							
	Location:			Tashkent city, Yunusabad district, Sayilgoh Street, 7				
	Postal address:			100047, Tashkent city, Yunusabad district, Sayilgoh Street, 7				
	E-mail:*			info@kapitalbank.uz				
	Official web-site:*			www.kapitalbank.uz				
3.	<b>INFORMATION ON MATERIAL FACT</b>							
	Material fact number:			08				
	Material fact name:			Change in the composition of the executive body.				
	In case of termination of the person's authority							
	<b>N</b>	<b>Full name of person or full name of trustee</b>	<b>Place of work, position</b>		<b>Owned shares</b>		<b>Work in other organizations</b>	
			<b>place</b>	<b>position</b>	<b>type</b>	<b>number</b>	<b>place</b>	<b>position</b>
	1.	Olimov Kahramonjon Anvarovich	JSCB "Kapitalbank"	Chairman of the Board	-	-	-	-
	In case of election (appointment) of a person							
	<b>N</b>	<b>Full name of trustee</b>	<b>Place of work, position</b>		<b>Owned shares</b>		<b>Work in other organizations</b>	
			<b>place</b>	<b>position</b>	<b>type</b>	<b>number</b>	<b>place</b>	<b>position</b>
	1.	Olimov Kahramonjon Anvarovich	JSCB "Kapitalbank"	Chairman of the Board	-	-	-	-
	Issuer's body that made the decisions on these changes:			Annual General Meeting of Shareholders				
	Date of decision:			30/06/2017				

Date of the minutes:				07/07/2017			
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **							
Composition of the executive body after the change							
N	Full name of trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	number	place	position
1.	Olimov Kahramonjon Anvarovich	JSCB "Kapitalbank"	Chairman of the Board	-	-	-	-
2.	Yuldashev Bakhodir Tashpulatovich	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	-	-	-	-
3.	Karimbaev Sherzod Kobilovich	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	-	-	-	-
4.	Voistinov Konstantin Alekseevich	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	ordinary	380	-	-
5.	Skuybida Elena Evgenyevna	JSCB "Kapitalbank"	Member of the Board, Chief Accountant of the Bank	ordinary	380	-	-
6.	Nurutdinova Madina Djalaliddinovna	JSCB "Kapitalbank"	Member of the Board, Director of Risk Management Department of the Bank	-	-	-	-
7.	Samandarov Mukhammad Donaboyevich	JSCB "Kapitalbank"	Member of the Board, Director of Legal Services Department	-	-	-	-

Full name of the head of the executive body:

Olimov Kahramonjon Anvarovich

Full name of the Chief Accountant:

Skuybida Elena Evgenyevna

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

Amanova Nargiza Alisherovna