

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 Supervisory Board					
In case of termination of the person's authority							
N	Full name of person or full name of trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	number	place	position
1.	Otakhonov Foziljon Khaydarovich	JSCB "Kapitalbank"	Chairman of the Board of the Bank	-	-	International Commercial Arbitration Court at the Chamber of Commerce and	Chairman
2.	Karamatov Ilkhom Odilovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	LLC "Pro Milk Technology"	Advisor to the General Director
3.	Blagova Nadejda Nikolaevna	JSCB "Kapitalbank"	Member of the Board of the Bank	ordinary	380	pensioner	
4.	Rakhimov Bakhrom Ikramdjanovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	JV "Lorena Don"	Economist
5.	Maksumov Furkat Aybekovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	JSC "Kapital Sug'urta"	Advisor to the General Director
In case of election (appointment) of a person							
N	Full name of trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	number	place	position
1.	Otakhonov Foziljon Khaydarovich	JSCB "Kapitalbank"	Chairman of the Board of the Bank	-	-	International Commercial Arbitration Court	Chairman

						at the Chamber of	
2.	Karamatov Ilkhom Odilovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	LLC "Pro Milk Technology"	Advisor to the General Director
3.	Blagova Nadejda Nikolaevna	JSCB "Kapitalbank"	Member of the Board of the Bank	ordinary	380	pensioner	
4.	Rakhimov Bakhrom Ikramdjanovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	JV "Lorena Don"	Economist
5.	Maksumov Furkat Aybekovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	JSC "Kapital Sug'urta"	Advisor to the General Director
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 **							
The composition of the Supervisory Board 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.	Otakhonov Foziljon Khaydarovich	JSCB "Kapitalbank"	Chairman of the Board of the Bank	-	-	International Commercial Arbitration Court at the Chamber of Commerce and Industry of the Republic of Uzbekistan	Chairman
2.	Karamatov Ilkhom Odilovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	LLC "Pro Milk Technology"	Advisor to the General Director
3.	Blagova Nadejda Nikolaevna	JSCB "Kapitalbank"	Member of the Board of the Bank	ordinary	380	pensioner	
4.	Rakhimov Bakhrom Ikramdjanovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	JV "Lorena Don"	Economist
5.	Maksumov Furkat Aybekovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	JSC "Kapital Sug'urta"	Advisor to the General Director

Full name of the head of the executive body:

Olimov Kahramonjon Anvarovich

Full name of the Chief Accountant:

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Skuybida Elena Evgenyevna

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

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Amanova Nargiza Alisherovna

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