

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:	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					
MATERIAL EVENTS							
3	Material event number:	08					
	Material event name:	Change in the composition of the Revision Commission					
In case of termination 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
1.	Khalimov Bobomurod Bakhridinovich	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Kapital Sug'urta" JSC	Acting chief accountant
2.	Tkachenko Yelena Anatolyevna	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"ROLGAN G SERVIS PLUS" Individual entrepreneur	Chief accountant
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.	Akhunov Stanislav Akbarovich	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Bauraum group" LLC	Chief accountant
2.	Pan Svetlana Nikolayevna	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Bauraum group" LLC	Deputy Chief accountant
3.	Masudov Jamoliddin Khayridinovich	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Kapital Sug'urta" JSC	Head of corporate relations department
The issuer's body that made the decision on the changes specified:		General Meeting of Shareholders					
Date of the decision:		June 27, 2018					
Date of compiling the Minutes:		June 27, 2018 Minutes № 1 as of					
Composition of the Revision Commission after the 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.	Akhunov Stanislav Akbarovich	“KAPITALBANK” JSCB	Member of the Revision Commission	-	-	“Bauraum group” LLC	Chief accountant
2.	Pan Svetlana Nikolayevna	“KAPITALBANK” JSCB	Member of the Revision Commission	-	-	“Bauraum group” LLC	Deputy Chief accountant
3.	Masudov Jamoliddin Khayriddinovich	“KAPITALBANK” JSCB	Member of the Revision Commission	-	-	“Kapital Sug’urta” JSC	Head of corporate relations department

Full name of the head of the executive body:

Karimbayev Sherzod Kobilovich

Full name of the chief accountant:

Skuybida Yelena Yevgenyevna Full name of the

authorized person, who placed the

Amanova Nargiza Alisherovna information on the

web-site:
