

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:*		<a href="http://www.kapitalbank.uz">www.kapitalbank.uz</a>				
MATERIAL EVENTS							
3.	Material event number :		08				
	Material event name:		Change in the composition of the Supervisory Council				
In case of termination of 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.	Otakhonov Foziljon Khaydarovich	"KAPITALBANK" JSCB	Chairman of the Bank's Council	-	-	International Commercial Arbitration Court at the Chamber of Commerce and Industry of the Republic of Uzbekistan	Chairman
2.	Karamatov Ilkhom Odilovich	"KAPITALBANK" JSCB	Member of the Bank's Council	-	-	«» LLC	Adviser of the Director General
3.	Rakhimov Bakhrom Ikramdjanovich	"KAPITALBANK" JSCB	Member of the Bank's Council	-	-	JV «Lorena Don»	Economist
4.	Blagova Nadejda Nikolayevna	"KAPITALBANK" JSCB	Member of the Bank's Council	Ordinary	380	Pensioner	-
5.	Maksumov Furkat Aybekovich	"KAPITALBANK" JSCB	Member of the Bank's Council	-	-	«Kapital Sug'urta» JSC	Adviser of the Director General
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.	Olimov Kakhramonjon Anvarovich	"KAPITALBANK" JSCB	Member of the Bank's Council	ordinary	17 205 878	«Kapital Sug'urta» JSC	Adviser of the Director General
2.	Abdusamadov Makhjudchon Abduvaliyevich	"KAPITALBANK" JSCB	Member of the Bank's Council	ordinary	9 981 815	«LIDER LIZING» Sole trader	Director
3.	Abdusamadov Ravshan Abduvaliyevich	"KAPITALBANK" JSCB	Member of the Bank's Council	ordinary	5 922 610	«GMT SOLUTIONS» LLC	Adviser
4.	Gubayduln Aleksey Faritovich	"KAPITALBANK" JSCB	Member of the Bank's Council	-	-	«PROMADIK INVEST» LLC	Director General deputy

5.	Yuldashev Bakhadir Tashpulatovich	“KAPITALBANK” JSCB	Member of the Bank’s Council	-	-	«Optima Invest» LLC	Adviser of the director
6.	Voistinov Konstantin Alekseyevich	“KAPITALBANK” JSCB	Member of the Bank’s Council	ordinary	380	«Kapital Sug’urta» JSC	Counselor of the Director General
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:		Minutes № 1 as of June 27, 2018					
Composition of the Supervisory Council 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.	Olimov Kakhramonjon Anvarovich	“KAPITALBANK” JSCB	Chairman of the Bank’ Council	ordinary	17 205 878	«Kapital Sug’urta» JSC	Adviser of the Director General
2.	Abdusamadov Makhjudchon Abduvaliyevich	“KAPITALBANK” JSCB	Member of the Bank’s Council	ordinary	9 981 815	«LIDER LIZING» Sole trader	Director
3.	Abdusamadov Ravshan Abduvaliyevich	“KAPITALBANK” JSCB	Member of the Bank’s Council	ordinary	5 922 610	«GMT SOLUTIONS» LLC	Adviser
4.	Gubaydulin Aleksey Faritovich	“KAPITALBANK” JSCB	Member of the Bank’s Council	-	-	«PROMADIK INVEST» LLC	Director General deputy
5.	Yuldashev Bakhadir Tashpulatovich	“KAPITALBANK” JSCB	Member of the Bank’s Council	-	-	«Optima Invest» LLC	Adviser of the director
6.	Voistinov Konstantin Alekseyevich	“KAPITALBANK” JSCB	Member of the Bank’s Council	ordinary	380	«Kapital Sug’urta» JSC	Counselor of the Director General

Full name of the head of the executive body:  
Full name of the chief accountant:  
authorized person, who placed the  
web-site:

Karimbayev Sherzod Kobilovich  
Skuybida Yelena Yevgenyevna Full name of the  
Amanova Nargiza Alisherovna information on the  
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