

1.	ISSUER NAME							
	Full name:		"KAPITALBANK" Joint Stock Commercial Bank					
	Short company name:		JSCB "KAPITALBANK"					
	Name of ticker symbol: *		KPB					
2.	CONTACT DETAILS							
	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					
3.	MATERIAL EVENTS							
	Material event number:		08					
	Material event name:		Changes in the composition of the Executive Body					
In case of termination of the person's authority								
No .	Full name of an individual or legal entity	Place of work, position		Shares they own		Employment with other companies		
		place	position	type	number	place	position	
1.	Khalbekov Nodirbek Narimanovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board	ordinary	418	-	-	
In case of election (appointment) of a person								
No .	Full name of the trustee	Place of work, position		Shares they own		Employment with other companies		
		place	position	type	number	place	position	
1.	-	-	-	-	-	-	-	
Issuer's body that made the decisions on these changes:		Council of the Bank						
Date of the decision:		7/9/2019						
Date of the minutes:		Protocol No.27 of 9th of July,2019						
Abstract of record of governing body and passport data of elected (appointed) person, indicating place of residence **		Khalbekov N.N. Passport series: AB: 1240560 dated 3/29/2015 issued by: Shaykhontokhur District Department of Internal Affairs, Tashkent city Address: C-14/6/75, Shaykhontokhur district, Tashkent						
Composition of the executive body after the change								
No .	Full name of the trustee	Place of work, position		Shares they own		Employment with other companies		
		place	position	type	number	place	position	
1.	Kim Oleg Romoaldovich	"Kapitalbank" JSCB	Chairman of the Board					
2.	Nurutdinova Madina Jalalidinovna	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board					
3.	Rakhmatov Bakhodir Sodikovich	"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.	Allayorova Dilrabo Normamatovna	"Kapitalbank" JSCB	Member of the Board Chief Accountant					
6.	Pachurin Vyacheslav Vladimirovich	"Kapitalbank" JSCB	Member of the Board, Director of Legal Service					

			Department				
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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