

ISSUER NAME							
1.	Full name:		"KAPITALBANK" Joint Stock Commercial Bank				
	Short company name:		JSCB "KAPITALBANK"				
	Name of ticker symbol: *		KPB				
CONTACT DETAILS							
2.	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				
MATERIAL EVENTS							
3.	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				
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 Abdulkhavovich	"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				

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
