

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:		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 the event of person's powers termination							
No.	Full name of an individual or legal entity	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Tatyana Valentinovna Kan	"Kapitalbank" JSCB	Member of the Council of the bank	ordinary	418	BIFG Consulting LLC	Deputy Director
In the event of person election (appointment)							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Nadirbek Narimanovich Khalbekov	"Kapitalbank" JSCB	Member of the Council of the bank	ordinary	418	BIFG Consulting LLC	Adviser to Director
Body of issuer that made a decision on changes:		General Meeting of Shareholders					
Date of the decision:		September 23, 2019					
Date of report:		Minutes No. 3/2019 dated September 24, 2019					
Abstract of record of governing body and passport data of elected (appointed) person, indicating place of residence **		C-14 massif, bld.6, ap.15.Tashkent, Shaikhantokhur District					
Composition of the supervisory board (the Audit Commission/ the <u>Executive Body</u> ) after the change							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Maksud Abduvaliyevich Abdusamadov	"Kapitalbank" JSCB	Chairman of the Council of the Bank	ordinary	10,980,057	"LIDER LIZING" PC	Adviser to Director
2.	Ravshan Abduvaliyevich Abdusamadov	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	9,959,444	"GMT SOLUTIONS" LLC	Adviser
3.	Alexey Faritovich Gubaidulin	"Kapitalbank" JSCB	Member of the Council of the Bank			"PROMADIK INVEST" LLC	Deputy to Director General
4.	Nadezhda Nikolaevna Blagova	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	418	-	Pensioner
5.	Nadirbek Narimanovich Khalbekov	"Kapitalbank" JSCB	Member of the Council of the Bank	ordinary	418	BIFG Consulting LLC	Adviser to Director
6.	Gulnara Dzhangirotovna Hisamieva	"Kapitalbank" JSCB	Member of the Council of the Bank			"GMT SOLUTIONS" LLC	Development Director

Head of the executive body:

Oleg Romoaldovich Kim

Chief accountant:

Allayorova, Dilrabo Normamatovna

Authorized person, who placed the information on the  
web-site:

Pulatov, Bunyejon Shuhratjon ogli