

NAME OF THE ISSUER							
1.	Full company name:		"KAPITALBANK" Joint-Stock Commercial Bank				
	Short company name:		"KAPITALBANK" JSCB				
	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 executive body				
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.							
2.							
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.	Skuybida Yelena Yevgenyevna	"KAPITALBANK" JSCB	Member of the Executive Board, Chief accountant of the bank	ordinary	380	-	-
2.	Yusufzoda Shokhrukh Nozimovich	"KAPITALBANK" JSCB	Member of the Executive Board, Director of the Risk-management department of the bank	-	-	-	-
3.	Samandarov Mukhamad Donaboyevich	"KAPITALBANK" JSCB	Member of the Executive Board Director of the Legal service department	-	-	-	-
The issuer's body that made the decision on the changes specified:			The Council of the Bank				
Date of the decision:			July 03, 2018				
Date of compiling the Minutes:							

Composition of the executive body 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.	Karimbayev Sherzod Kobilovich	“KAPITALBANK” JSCB	Chairman of the Executive Board of the Bank	-	-	-	-
2.	Najmitdinov Elyor Rustamovich	“KAPITALBANK” JSCB	Member of the Executive Board. Deputy chairman of the Executive Board	-	-	-	-
3.	Nurutdinova Madina Djalalitdinovna	“KAPITALBANK” JSCB	Member of the Executive Board. Deputy chairman of the Executive Board	-	-	-	-
4.	Rakhmatov Bakhodir Sodikovich	“KAPITALBANK” JSCB	Member of the Executive Board. Deputy chairman of the Executive Board	-	-	-	-
5.	Akramov Sherzod Salimovich	“KAPITALBANK” JSCB	Member of the Executive Board. Deputy	-	-	-	-

6.	Skuybida Yelena Yevgenyevna	“KAPITALBANK” JSCB	Chairman of the Executive Board – “Capital 24” Branch Manager Member of the Executive Board. Chief accountant of the Bank	Ordinary	380	-	-
7.	Yusufzoda Shokhrukh Nozimovich	“KAPITALBANK” JSCB	Member of the Executive Board. Director of Riskmanagement department of the Bank	-	-	-	-
8.	Samandarov Mukhamad Donaboyevich	“KAPITALBANK” JSCB	Member of the Executive Board. Director of the Legal service 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 information on the web-site: Amanova Nargiza Alisherovna