			NAME OF THE	ISSUER								
Ful	ll company name:		"KAPITALBANK" Joint Stock Commercial Bank "KAPITALBANK" JSCB									
	ort company name:											
Na	me of ticker symbol:*	KPB										
			CONTACT INFORMATION									
Lo	cation:		Building 7, Sayilgoh street, Yunusabad district, Tashkent									
	stal address:		Building 7, Sayilgoh street, Yunusabad district, Tashkent, 100047									
E-r	mail: <u>*</u>	info@kapitalbank.uz www.kapitalbank.uz										
Of	ficial web-site: <u>*</u>											
	INFORMATION ON MATERIAL EVENT											
	aterial event number:	08										
Ma	aterial event name:**	Change in the composition of the Executive Body										
In	case of termination of the	person's power										
							Work in other					
	Full name of the	Work pla	ce, position	Shares owned		companies						
№	person or full name of the trustee	work place	position	type	number	work place	position					
1.	Khalbekov Nadirbek Narimanovich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	-	0	"BIFG CONSULTING" LLC	Director's Advisor					
	Khisamieva	"Kapitalbank"	Member of the Supervisory Board of	-	0	"GMT SOLUTIONS"	Developme Director					
2. In	Gulnara Djangirovna case of election (appointm	JSCB »	the Bank n			LLC						
Ind	Djangirovna case of election (appointm <b>Full name of the</b>	JSCB » ent) of the perso	n	Shares o	wned		other					
	Djangirovna case of election (appointm Full name of the person or full name of	JSCB » ent) of the perso Work place		Shares o type	wned number	ULC Work in a compan	other					
In	Djangirovna case of election (appointm <b>Full name of the</b>	JSCB » ent) of the perso	n ce, position position	Shares or type		ULC Work in o	other					
In o №	Djangirovna case of election (appointm Full name of the person or full name of	JSCB » ent) of the perso Work place	n ce, position			ULC Work in a compan	other ies					
In o №	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan	JSCB » ent) of the perso Work place "Kapitalbank"	n <b>ce, position</b> <b>position</b> Member of the Supervisory Board of the Bank		number	ULC Work in compan work place	other ies					
In o № 1.	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan	JSCB » ent) of the perso Work place "Kapitalbank"	n ce, position position Member of the Supervisory Board of		number	ULC Work in compan work place	other ies					
In ( № 1. 2.	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan Takhirovich Mamatbaev Yakhyojon Samizhonovich	JSCB » eent) of the perso Work place Work place "Kapitalbank" JSCB	n ce, position position Member of the Supervisory Board of the Bank Member of the Supervisory Board of		number 0	LLC Work in compan work place Entrepreneur "SAMARA YANAF FOODS"	other ies position					
In o № 1. 2.	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan Takhirovich Mamatbaev Yakhyojon	JSCB » eent) of the perso Work place Work place "Kapitalbank" JSCB	n ce, position position Member of the Supervisory Board of the Bank Member of the Supervisory Board of	type -	<b>number</b> 0 0	LLC Work in compan work place Entrepreneur "SAMARA YANAF FOODS"	other ies position					
In a № 1. 2.	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan Takhirovich Mamatbaev Yakhyojon Samizhonovich	JSCB » eent) of the perso Work place Work place "Kapitalbank" JSCB	n ce, position position Member of the Supervisory Board of the Bank Member of the Supervisory Board of the Bank	type - - Shareholde	<b>number</b> 0 0	LLC Work in compan work place Entrepreneur "SAMARA YANAF FOODS"	other ies position					
In o № 1. 2. The cha Dat	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan Takhirovich Mamatbaev Yakhyojon Samizhonovich	JSCB » eent) of the perso Work place Work place "Kapitalbank" JSCB	n ce, position position Member of the Supervisory Board of the Bank Member of the Supervisory Board of the Bank General Meeting of	type - - Shareholde	<b>number</b> 0 0	LLC Work in compan work place Entrepreneur "SAMARA YANAF FOODS"	other ies position					
In o № 1. 2. The cha Dat Dat	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan Takhirovich Mamatbaev Yakhyojon Samizhonovich e issuer's body that made the inges specified: te of the decision:	JSCB » eent) of the perso Work place Work place "Kapitalbank" JSCB "Kapitalbank" JSCB	n ce, position position Member of the Supervisory Board of the Bank Member of the Supervisory Board of the Bank General Meeting of September 30, 2020 October 2, 2020.	type - Shareholde	number 0 0 rs	LLC Work in compan work place Entrepreneur "SAMARA YANAF FOODS"	other ies position					
In o № 1. 2. The cha Dat Dat Co	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan Takhirovich Mamatbaev Yakhyojon Samizhonovich e issuer's body that made the inges specified: te of the decision: te of compiling the Minutes: mposition of the Supervise Evaluation of the Supervise	JSCB » eent) of the perso Work place Work place "Kapitalbank" JSCB "Kapitalbank" JSCB	n ce, position position Member of the Supervisory Board of the Bank Member of the Supervisory Board of the Bank General Meeting of September 30, 2020 October 2, 2020.	type - Shareholde	number 0 0 rs	ULC       Work in a company       work place       Entrepreneur       "SAMARA       YANAF FOODS"       LLC       Work in a	other ies position - Director other					
In o № 1. 2. The cha Dat Dat	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan Takhirovich Mamatbaev Yakhyojon Samizhonovich e issuer's body that made the inges specified: te of the decision: te of compiling the Minutes: imposition of the Supervise Full name of the	JSCB » ent) of the perso Work place Work place "Kapitalbank" JSCB "Kapitalbank" JSCB decision on the	n ce, position position Member of the Supervisory Board of the Bank Member of the Supervisory Board of the Bank General Meeting of September 30, 2020 October 2, 2020.	type - Shareholde	number 0 0 rs ter change	LLC Work in compan work place Entrepreneur "SAMARA YANAF FOODS" LLC	other ies position - Director other					
In o № 1. 2. The cha Dat Dat Co	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan Takhirovich Mamatbaev Yakhyojon Samizhonovich e issuer's body that made the inges specified: te of the decision: te of compiling the Minutes: mposition of the Supervise Evaluation of the Supervise	JSCB » ent) of the perso Work place "Kapitalbank" JSCB "Kapitalbank" JSCB decision on the ory Board (Audit Work place	n ce, position position Member of the Supervisory Board of the Bank Member of the Supervisory Board of the Bank General Meeting of September 30, 2020 October 2, 2020. t Committee/Executive ce, position	type - Shareholde e Body ) aff Shares o	number 0 0 rs ter change wned	LLC Work in a compan work place Entrepreneur 'SAMARA YANAF FOODS'' LLC Work in a compan	other ies position Director					
In o № 1. 2. The cha Dat Dat Dat	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan Takhirovich Mamatbaev Yakhyojon Samizhonovich e issuer's body that made the inges specified: te of the decision: te of compiling the Minutes: mposition of the Supervise Full name of the person or full name of the trustee	JSCB » ent) of the perso Work place Work place "Kapitalbank" JSCB "Kapitalbank" JSCB decision on the	n ce, position position Member of the Supervisory Board of the Bank Member of the Supervisory Board of the Bank General Meeting of September 30, 2020 October 2, 2020. t Committee/Executive	type - Shareholde e Body ) aff Shares o type	number 0 0 rs ter change	ULC       Work in a company       work place       Entrepreneur       "SAMARA       YANAF FOODS"       LLC       Work in a	other ies position - Director other ies					
In o Nº 1. 2. The cha Dat Dat Co	Djangirovna case of election (appointm Full name of the person or full name of the trustee Gulyamov Rasuljan Takhirovich Mamatbaev Yakhyojon Samizhonovich e issuer's body that made the inges specified: te of the decision: te of compiling the Minutes: mposition of the Supervise Full name of the person or full name of	JSCB » ent) of the perso Work place "Kapitalbank" JSCB "Kapitalbank" JSCB decision on the ory Board (Audit Work place	n ce, position position Member of the Supervisory Board of the Bank Member of the Supervisory Board of the Bank General Meeting of September 30, 2020 October 2, 2020. t Committee/Executive ce, position position	type - Shareholde e Body ) aff Shares o	number 0 0 rs ter change wned	LLC Work in a compan work place Entrepreneur 'SAMARA YANAF FOODS'' LLC Work in a compan	other ies position - Director other ies					

3.	Abdusamadov Ravshan Abduvalievich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	Ordinary	14 866 325	"GMT SOLUTIONS" LLC	Advisor
4.	Gulyamov Rasuljan Takhirovich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	-	-	Entrepreneur	-
5.	Abdusamadov Makhsud Abduvalievich	"Kapitalbank" JSCB	Member of the Member of the Supervisory Board of the Bank	_	-	"SAMARA YANAF FOODS" LLC	Director

Full name of the head of the Executive body:

Full name of the chief accountant:

Full name of the authorized person, who placed the information on the web-site:

Mirzaev Alisher Anvarovich

Allayorova Dilrabo Normamatovna

Pak Igor Timofeyevich