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|----|---|--|--------------------------------|---|---------------------|---------------|------------------------------------|-----------------|
| 1. | ISSUER NAME | | | | | | | |
| | Full name: | | | Joint Stock Commercial Bank "KAPITALBANK" | | | | |
| | Short name: | | | JSCB "KAPITALBANK" | | | | |
| | Name of the exchange ticker:* | | | KPB | | | | |
| 2. | CONTACT DETAILS | | | | | | | |
| | 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 | | | | |
| 3. | INFORMATION ON MATERIAL FACT | | | | | | | |
| | Material fact number: | | | 08 | | | | |
| | Material fact name: | | | Change in the composition of the executive body. | | | | |
| | In case of termination of the person's authority | | | | | | | |
| | N | Full name of person or full name of trustee | Place of work, position | | Owned shares | | Work in other organizations | |
| | | | place | position | type | number | place | position |
| | 1. | Olimov Kahramonjon Anvarovich | JSCB "Kapitalbank" | Chairman of the Board | - | - | - | - |
| | | | | | | | | |
| | In case of election (appointment) of a person | | | | | | | |
| | N | Full name of trustee | Place of work, position | | Owned shares | | Work in other organizations | |
| | | | place | position | type | number | place | position |
| | 1. | Olimov Kahramonjon Anvarovich | JSCB "Kapitalbank" | Chairman of the Board | - | - | - | - |
| | Issuer's body that made the decisions on these changes: | | | Annual General Meeting of Shareholders | | | | |

| | |
|-------------------|------------|
| Date of decision: | 30/06/2017 |
|-------------------|------------|

| Date of the minutes: | | 07/07/2017 | | | | | |
|--|------------------------------------|-------------------------|---|--------------|--------|-----------------------------|----------|
| Composition of the executive body after the change | | | | | | | |
| N | Full name of trustee | Place of work, position | | Owned shares | | Work in other organizations | |
| | | place | position | type | number | place | position |
| 1. | Olimov Kahramonjon Anvarovich | JSCB "Kapitalbank" | Chairman of the Board | - | - | - | - |
| 2. | Yuldashev Bakhodir Tashpulatovich | JSCB "Kapitalbank" | Member of the Board, Deputy Chairman of the Board | - | - | - | - |
| 3. | Karimbaev Sherzod Kobilovich | JSCB "Kapitalbank" | Member of the Board, Deputy Chairman of the Board | - | - | - | - |
| 4. | Voistinov Konstantin Alekseevich | JSCB "Kapitalbank" | Member of the Board, Deputy Chairman of the Board | ordinary | 380 | - | - |
| 5. | Skuybida Elena Evgenyevna | JSCB "Kapitalbank" | Member of the Board, Chief Accountant of the Bank | ordinary | 380 | - | - |
| 6. | Nurutdinova Madina Djalalitdinovna | JSCB "Kapitalbank" | Member of the Board, Director of Risk Management Department of the Bank | - | - | - | - |
| 7. | Samandarov Mukhammad Donaboyevich | JSCB "Kapitalbank" | Member of the Board, Director of Legal Services Department | - | - | - | - |

Full name of the head of the executive body:

Olimov Kahramonjon Anvarovich

Full name of the Chief Accountant:

Skuybida Elena Evgenyevna

Full name of the authorized person

who posted the information on the website:

Amanova Nargiza Alisherovna
