

| 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 | | Owned shares | | Employment with other companies | |
| | | place | position | type | number | place | |
| 1. | | | | | | | |
| In the event of person election (appointment) | | | | | | | |
| No . | Full name of the trustee | Place of employment, position | | Owned shares | | Employment with other companies | |
| | | place | | type | number | place | |
| 1. | Kim Oleg Romoaldovich | "Kapitalbank" JSCB | Chairman of the Board | | | | - |
| Body of issuer that made a decision on changes: | | General Meeting of Shareholders | | | | | |
| Date of the decision: | | 6/27/2019 | | | | | |
| Date of report: | | Record No.2/2019 of 5th of July,2019 | | | | | |
| Abstract of record of governing body and passport data of elected (appointed) person, indicating place of residence ** | | Kim O.R. Passport series: AA 1344448 dated 5/7/2013 issued by: Tashkent District Department of Internal Affairs Address: Tashkent city, Mirzo-Ulugbek district, 1 tor Khirmontepa 25 | | | | | |
| Composition of the executive body after the change | | | | | | | |
| No . | Full name of the trustee | Place of employment, position | | Owned shares | | Employment with other companies | |
| | | place | position | type | number | place | position |
| 1. | Kim Oleg Romoaldovich | "Kapitalbank" JSCB | Chairman of the Board | | | | |
| 2. | Kholbekov Nodirbek narimanovich | "Kapitalbank" JSCB | Member of the Board Deputy Chairman of the Board | ordinary | 418 | | |
| 3. | Nurutdinova Madina Jalalidinovna | "Kapitalbank" JSCB | Member of the Board Deputy Chairman of the Board | | | | |
| 4. | Rakhmatov Bakhodir Sodikovich | "Kapitalbank" JSCB | Member of the Board Deputy Chairman of the Board | | | | |
| 5. | Gimadiev Sergey Abdulkhaevich | "Kapitalbank" JSCB | Member of the Board Deputy Chairman of the Board | | | | |
| 6. | Allayorova Dilrabo Normamatovna | "Kapitalbank" JSCB | Member of the Board Chief Accountant | | | | |
| 7. | 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

Nargiza Alisherovna Amanova