

NAME OF ISSUER					
1.	Full company name:	"KAPITALBANK" Joint Stock Commercial Bank			
	Short company name:	"KAPITALBANK" JSCB			
	Name of stock ticker:	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			
INFORMATION ON MATERIAL EVENTS					
3.	Material event number:	34			
	Material event name:**	Changes in the holding of the issuer shares by Supervisory Board members			
	Full Name of the member of the Executive body who has changes holding of the Issuer's shares	Abdusamadov Ravshan Abduvalievich			
	share of the charter fund of the issuer of the Executive body member	before changes		after changes	
		amount	%	amount	%
		9959444	8,95	14 857 459	9,06
	the document that is the basis of the specified changes	Stock ledger as of 06.12.2019			
The list of Executive body members					
N	Full name of the Executive body member	Ownership ratio			
		amount	%		
1.	Abdusamadov Makhsud Abduvalievich	16 172 450	9,87		
2.	Abdusamadov Ravshan Abduvalievich	14 857 459	9,06		
3	Blagova Nadezhda Nikolaevna	418	0,00		
4	Gubaydulin Aleksey Faritovich	0	0,00		
5	Halbekov Nadirbek Narimanovich	418	0,00		
6	Hisamieva Gulnara Djangirovna	0	0,00		

Full name of the Head of the executive body:

Kim Oleg Romoaldovich

Full name of the Chief Accountant:

Allayorova Dilrabo Normamatovna

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

Pulatov Bunyodjon Shukhratjon ugli