

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:	34			
	Material event name **:	Changes in the ownership of issuers shares by the members of Supervisory Board			
	Full name of a member of Supervisory Board, who has changes in the ownership of issuers shares:	Abdusamadov Maxsud Abduvaliyevich			
	Percentage of a member of Supervisory Board in the authorized fund of the issuer	before changes		after changes	
		number	%	number	%
		9,981,815	9.87 %	9,981,870	9.87 %
	document that is the basis for these changes:	Register of shareholders as of December 26, 2018			
	List of supervisory board members				
	No.	Full name of a member of supervisory board	Ownership percentage		
			number	%	
1.	Kahramonjon Anvarovich Olimov	17,205,870	17.00 %		
2.	Bakhodir Tashpulatovich Yuldashev	0	0		
3.	Konstantin Alekseevich Voistinov	380	0.00%		
4.	Makhsud Abduvaliyevich Abdusamadov	9,981,870	9.87 %		
5.	Ravshan Abduvaliyevich Abdusamadov	5,922,610	5.85%		
6.	Alexey Faritovich Gubaidulin	0	0		

Head of the executive body:

Sherzod Kobilovich Karimbayev

Chief accountant:

Yelena Yevgenyevna Skuybida

Authorized person, who placed the information on the web-site:

Nargiza Alisherovna Amanova