

NAME OF THE ISSUER							
1.	Full:	Joint-stock Commercial Bank "KAPITALBANK"					
	Abbreviated:	JSCB "KAPITALBANK"					
	Name of the stock ticker:	KRV					
CONTACT DATA							
2.	Location:	Tashkent, Yunusabad district, 7 Sayilgoh street					
	Postal address:	100047 Tashkent, Yunusabad district, 7 Sayilgoh street					
	Email Address:	info@kapitalbank.uz					
	Official Website:	www.kapitalbank.uz					
INFORMATION ABOUT MATERIAL FACT							
3.	Number of the material fact:	08					
	Subject of the material fact:	Change in the composition of the executive body					
In the case of the termination of a person's credentials							
№	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	position
1.	Mirzaev Alisher Anvarovich	JSCB "Kapitalbank"	Chairman of the Board	-	-	-	-
The issuer's body that made decisions on these changes:		Supervisory Board of the Bank					
Date of the decision:		04.01.2023 y.					
Date of the protocol:		Protocol No. 01 from 04.01.2022 year					
Composition of the Supervisory Board (Audit Commission / <u>Executive Body</u>) after the change							
№	Name or full title of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	place	position	type
1.	Glushchenko Alexey Pavlovich	JSCB "Kapitalbank"	Member of the Management Board, Deputy Chairman of the Board	-	-	-	-
2.	Rakhmatov Bakhodir Sodikovich	JSCB "Kapitalbank"	Member of the Management Board, Deputy Chairman of the Board	-	-	-	-
3.	Ismailov Sardor Samidullaevich	JSCB "Kapitalbank"	Member of the Management Board, Deputy Chairman of the Board	-	-	-	-
4.	Tyan Konstantin Vladimirovich	JSCB "Kapitalbank"	Member of the Management Board, Deputy Chairman of the Board	-	-	-	-
5.	Gulyamov Rasulzhan Takhirovich	JSCB "Kapitalbank"	Member of the Management Board, Deputy Chairman of the Board	-	-	-	-
6.	Allayorova Dilrabo Normamatovna	JSCB "Kapitalbank"	Member of the Management Board, Chief Accountant	-	-	-	-
7.	Pachurin Vyacheslav Vladimirovich	JSCB "Kapitalbank"	Member of the Management Board, Director of Legal Services	-	-	-	-

Full name of Acting Head of the Executive Body:

Glushchenko Alexey Pavlovich

Full name of Chief Accountant:

Allaerova Dilrabo Normamatovna

Full name of Authorized person who posted the
information on the website:

Pak Igor Timofeevich