		ISSUING BO DY NAME								
1.	Full	title:		Joint-Stock Commercial Bank "Kapitalbank"						
1.	Short title:			JSCB "KAPITALBANK"						
	Name of stock quotation ticker:			KPB						
		CONTACT INFORMATION								
	Loc	ation:			7, Sayilgokh str., Yunusobad district, city of Tashkent					
2.	Postal address:			7, Sayilgokh str., Yunusobad district, city of Tashkent 100047						
	e-mail address:			info@kapitalbank.uz						
	Official web-site:			www.kapitalbank.uz	www.kapitalbank.uz					
		INFORMATION ON SUBSTANTIAL FACT								
3.		nber of substantial fact:		8						
		cription of substantial fac	et:	Change in the composition	n of the executive	e body				
	In case of assignment									
	No	Full name of person or full business name		work, position	Shares owned		Employment in other organizations			
	•	of beneficial owner	place	title	type	quantity	place	title		
				Member of the Board						
	1.	Khasanov Kakhramon Akhmadjanovich	JSCB "Kapitalbank"	Director of the	-	-	-	-		
	1.			Compliance Control						
				Department						
	Con	nposition of the <u>executive</u>	e body after the chan	ge			F			
	No	Full name or full	Place of v	work, position	Shares owned		<b>Employment in other</b>			
		business name of						organizations		
		beneficial owner	place	title	type	quantity	place	title		
	1.	Maevsky Kirill Leonidovich	JSCB "Kanitalbank"	Member of the Board Chairman of the Board	-	-	-	-		
		Leonidovich	"Kapitalbank"							
	2.	Ismailov Sardor Samidullaevich	JSCB "Kapitalbank"	Member of the Board First Deputy of the	-	-	-	-		
	۷.			Chairman of Board						
		Gluschenko Aleksey Pavlovich	JSCB "Kapitalbank"	Member of the Board	-					
	3.			Deputy Chairman of		-	-	-		
				the Board						
		Rakhmatov Bakhodir Sodikovich	JSCB "Kapitalbank"		Chairman of -	-	-	-		
				Member of the Board						
	4.			Deputy Chairman of						
				the Board						
				Manufac Cil D 1		+				
	5.	Tyan Konstantin Vladimirovich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of	-	-	-	-		
	٥.			the Board						
				Member of the Board						
	6.	Enikeeva Ekaterina	JSCB	Deputy Chairman of	-	_	_	_		
		Aleksandrovna	"Kapitalbank"	the Board						
		5		Member of the Board,						
	7.	Allayorova Dilrabo	JSCB	Chief Accountant of	-	-	-	-		
		Normamatovna	"Kapitalbank"	Bank						
	8.	Pachurin Vyacheslav Vladimirovich	JSCB "Kapitalbank"	Member of the Board,	-	-	-	-		
				Legal Service						
				Department Director						
	9.	Khasanov Kakhramon	JSCB	Member of the Board						
				Director of the						
		Akhmadjanovich	"Kapitalbank"	Compliance Control Department						
				Department						
		Full name Head of the	avanutiva bada.			M1	Virill Loonida:	ch		
	Full name Head of the executive body:  Maevsky Kirill Leonidovich									

Full name Head of the executive body:	M aevsky Kırıll Leonidovich
Full name of the Chief Accountant:	Allayorova Dilrabo Normamatovna
Full name of the authorized person, posting information on the website:	Pak Igor Timofeevich