

NAME OF THE ISSUER							
1.	Full name:		Joint-Stock Commercial Bank KAPITALBANK				
	Abbreviated name:		JSCB KAPITALBANK				
	Name of the stock ticker:		KPB				
CONTACT DETAILS							
2.	Location:		7 Sayilgoh Street, Yunusabad District, Tashkent				
	Mailing address:		7 Sayilgoh Street, Yunusabad District, Tashkent, 100047				
	E-mail:		info@kapitalbank.uz				
	Official web-site:		www.kapitalbank.uz				
INFORMATION ABOUT THE MATERIAL FACT							
3.	No. of the material fact:		08				
	Name of the material fact:		Change in the composition of the executive body				
If added							
##	Surname/given name/patronymic of individual or full name of the Trust Manager	Place of employment, position		Shares owned		Employment with other organizations	
		place	position	type	number	place	position
1.	Oksana Sergeevna Lyndina	JSCB Kapitalbank	Member of the Board of Directors, Director of the HR Policy and Management Department	-	-	-	-
Composition of the Executive Body after the change has been made							
##	Surname/given name/patronymic of individual or full name of the Trust Manager	Place of employment, position		Shares owned		Employment with other organizations	
		place	position	type	number	place	position
1.	Kirill Leonidovich Maevskiy	JSCB Kapitalbank	Member of the Board of Directors, Chairman of the Board of Directors	-	-	-	-
2.	Sardor Samidullayevich Ismailov	JSCB Kapitalbank	Member of the Board of Directors, First Deputy Chairman of the Board of Directors	-	-	-	-
3.	Aleksei Pavlovich Gluschenko	JSCB Kapitalbank	Member of the Board of Directors, Deputy Chairman of the Board of Directors	-	-	-	-
4.	Konstantin Vladimirovich Tyan	JSCB Kapitalbank	Member of the Board of Directors, Deputy Chairman of the Board of Directors	-	-	-	-
5.	Ekaterina Aleksandrovna Enikeeva	JSCB Kapitalbank	Member of the Board of Directors, Deputy Chairman of the Board of Directors	-	-	-	-
6.	Vyacheslav Vladimirovich Pachurin	JSCB Kapitalbank	Member of the Board of Directors, Director of the Legal Service Department	-	-	-	-
7.	Kakhramon Akhmadjanovich Khasanov	JSCB Kapitalbank	Member of the Board of Directors, Director of the Compliance Control Department	-	-	-	-
8.	Oksana Sergeevna Lyndina	JSCB Kapitalbank	Member of the Board of Directors, Director of the HR Policy and Management Department	-	-	-	-

Full name of the Head of the Executive Body:

Kirill Leonidovich Maevskiy

Full name of the Chief Accountant:

Dilrabo Normamatovna Allayorova

Full name of the Authorized Person who posted Information on the website:

Igor Timofeevich Pak