

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				
	Named of the material fact:		Change in the composition of the Executive Body				
In case of election (appointment) of person							
##	Surname/given name/patronymic of individual of 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	Chairman of the Board of Directors	-	-	-	-
2.	Sardor Samidullayevich Ismailov	JSCB Kapitalbank	First Deputy Chairman of the Board of Directors	-	-	-	-
3.	Erbol Marlenovich Sabyrgaliyev	JSCB Kapitalbank	Risk Managing Director (member of the Board of Directors)	-	-	-	-
The issuer's body that made the decision on the indicated changes:			Supervisory Board of the Bank				
Date of the decision:			16 January 2023				
Date of the minutes:			Minutes No. 03 dated 16 January 2023				
Composition of the Executive Body after changes have been made							
##	Surname/given name/patronymic of individual of 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.	Bakhodir Sodikovich Rakhmatov	JSCB Kapitalbank	Member of the Board of Directors, Deputy Chairman of the Board of Directors	-	-	-	-

5.	Rasuljan Takhirovich Gulyamov	JSCB Kapitalbank	Member of the Board of Directors, Deputy Chairman of the Board of Directors	-	-	-	-
6.	Konstantin Vladimirovich Tyan	JSCB Kapitalbank	Member of the Board of Directors, Deputy Chairman of the Board of Directors	-	-	-	-
7.	Erbol Marlenovich Sabyrgaliyev	JSCB Kapitalbank	Member of the Board of Directors, Risk Managing Director	-	-	-	-
8.	Dilrabo Normamatovna Allayorova	JSCB Kapitalbank	Member of the Board of Directors, Chief Accountant of the Bank	-	-	-	-
9.	Vyacheslav Vladimirovich Pachurin	JSCB Kapitalbank	Member of the Board of Directors, Director of the Legal Service Department	-	-	-	-

Full name of Interim Head of the Executive Body:

Aleksei Pavlovich Gluschenko

Full name of the Chief Accountant:

Dilrabo Normamatovna Allayorova

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

Igor Timofeevich Pak