		NAME OF THE ISSUER									
ŀ	Eu11	Full name: Joint-Stock Commercial Bank KAPITALBANK									
1.											
				JSCB KAPITALBANK							
_	Name of the stock ticker:			KPB							
	CONTACT DETAILS										
	Location: 7 Sayilgoh Street, Yunusabad District, Tashkent										
2.	Mailing address:			7 Sayilgoh Street, Yunusabad District, Tashkent, 100047							
	E-mail:			info@kapitalbank.u	Z						
	Official web-site:			www.kapitalbank.uz							
ĺ			INFO	DRMATION ABOU	MATION ABOUT THE MATERIAL FACT						
3.	No.	No. of the material fact: 08									
	Named of the material fact:			Change in the composition of the Executive Body							
_		case of election (appo									
ŀ		`		-			Employment with other				
		name/patronymi	Surname/given Place of empl		Shares owned		organizations				
	##	c of individual of		<u> </u>			organ	izations			
	1111	full name of the	place	position		number	place	position			
		Trust Manager	prace	position	type	number	piace	position			
ŀ		Kirill Leonidovich	JSCB	Chairman of the							
	1.	Maevskiy	Kapitalbank	Board of Directors	-	-	-	-			
ŀ		Sardor	Tapitatoank	First Deputy							
	2.	Sardor Samidullayevich	JSCB	Chairman of the							
	∠.	Ismailov	Kapitalbank	Board of Directors	-	-	_	-			
ŀ		Ismanov									
		Erbol	JSCB	Risk Managing Director (member							
	3.	Marlenovich		of the Board of	-	-	-	-			
		Sabyrgaliyev	Kapitalbank	Directors)							
ŀ	TI		. 1. 41 . 1	Directors)							
		e issuer's body that m		Supervisory Board	of the Bank						
	on the indicated changes: Date of the decision:			16 January 2023							
-	Date of the decision:										
				Minutes No. 03 date	ed.						
	Dat	e of the minutes:		Minutes No. 03 date	ed						
			cutive Body after	16 January 2023							
			cutive Body after								
		mposition of the Exec		16 January 2023 changes have been m	ade		Employme	nt with other			
		mposition of the Exec		16 January 2023		wned		nt with other			
-		mposition of the Exec		16 January 2023 changes have been m	ade	owned		nt with other izations			
-	Cor	Surname/given name/patronymic of individual of full name of the		16 January 2023 changes have been m	ade Shares o	owned number					
-	Cor	Surname/given name/patronymic of individual of	Place of emplo	16 January 2023 changes have been m byment, position	ade		organ	izations			
-	Cor	Surname/given name/patronymic of individual of full name of the	Place of emplo	16 January 2023 changes have been m byment, position	ade Shares o		organ	izations			
-	Cor	Surname/given name/patronymic of individual of full name of the Trust Manager	Place of emplo	16 January 2023 changes have been m oyment, position position Member of the Board of	ade Shares o		organ	izations			
-	Cor	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich	Place of emplo	16 January 2023 changes have been m oyment, position position Member of the Board of Directors,	ade Shares o		organ	izations			
-	##	Surname/given name/patronymic of individual of full name of the Trust Manager	Place of emplo	16 January 2023 changes have been m oyment, position position Member of the Board of Directors, Chairman of the	ade Shares o		organ	izations			
-	##	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich	Place of emplo	16 January 2023 changes have been m oyment, position position Member of the Board of Directors,	ade Shares o		organ	izations			
-	##	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich	Place of emplo	16 January 2023 changes have been m oyment, position position Member of the Board of Directors, Chairman of the	ade Shares o		organ	izations			
-	##	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy	Place of emplo place JSCB Kapitalbank	16 January 2023 changes have been m byment, position position Member of the Board of Directors, Chairman of the Board of Directors	ade Shares o		organ	izations			
-	### 1.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy	place JSCB Kapitalbank	position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors, Chairman of the Board of Directors	ade Shares o		organ	izations			
-	##	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich	place JSCB Kapitalbank	position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors, First Deputy Chairman	ade Shares o		organ	izations			
-	### 1.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy	place JSCB Kapitalbank	position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors, Chairman of the Board of Directors	ade Shares o		organ	izations			
-	### 1.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich	place JSCB Kapitalbank	position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors, First Deputy Chairman	ade Shares o		organ	izations			
-	### 1.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich	place JSCB Kapitalbank	position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors Member of the Board of Directors, First Deputy Chairman of the Board of	ade Shares o		organ	izations			
-	### 1. 2.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich Ismailov	Place of employed place JSCB Kapitalbank JSCB Kapitalbank	position position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors Member of the Board of Directors, First Deputy Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors	ade Shares o		organ	izations			
-	### 1.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich Ismailov Aleksei Pavlovich	Place of employ place JSCB Kapitalbank JSCB Kapitalbank	position position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors Member of the Board of Directors, First Deputy Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors Member of the Board of Directors, Deputy	ade Shares o		organ	izations			
-	### 1. 2.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich Ismailov	Place of employ place JSCB Kapitalbank JSCB Kapitalbank	position position position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors, First Deputy Chairman of the Board of Directors, Deputy Chairman of the Board of Directors	ade Shares o		organ	izations			
-	### 1. 2.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich Ismailov Aleksei Pavlovich	Place of employ place JSCB Kapitalbank JSCB Kapitalbank	position position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors Member of the Board of Directors, First Deputy Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors Member of the Board of Directors, Deputy	ade Shares o		organ	izations			
-	### 1. 2.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich Ismailov Aleksei Pavlovich	Place of employ place JSCB Kapitalbank JSCB Kapitalbank	position position position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors, First Deputy Chairman of the Board of Directors, Deputy Chairman of the Board of Directors	ade Shares o		organ	izations			
-	### 1. 2. 3.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich Ismailov Aleksei Pavlovich Gluschenko	place JSCB Kapitalbank JSCB Kapitalbank JSCB Kapitalbank	position position position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors, First Deputy Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors Member of the Board of Directors, Deputy Chairman of the Board of Directors, Deputy Chairman of the Board of Directors Member of the Board of	ade Shares o		organ	izations			
-	### 1. 2.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich Ismailov Aleksei Pavlovich Gluschenko Bakhodir Sodikovich	Place of employ place JSCB Kapitalbank JSCB Kapitalbank JSCB Kapitalbank	position position position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors, First Deputy Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors Member of the Board of Directors, Deputy Chairman of the Board of Directors, Deputy Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors, Deputy	ade Shares o		organ	izations			
-	### 1. 2. 3.	Surname/given name/patronymic of individual of full name of the Trust Manager Kirill Leonidovich Maevskiy Sardor Samidullayevich Ismailov Aleksei Pavlovich Gluschenko	Place of employ place JSCB Kapitalbank JSCB Kapitalbank JSCB Kapitalbank	position position position Member of the Board of Directors, Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors, First Deputy Chairman of the Board of Directors Member of the Board of Directors Member of the Board of Directors Member of the Board of Directors, Deputy Chairman of the Board of Directors, Deputy Chairman of the Board of Directors Member of the Board of	ade Shares o		organ	izations			

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	-	-	ı	-
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