

NAME OF THE ISSUER							
1.	Full name:		Joint Stock Commercial Bank KAPITALBANK				
	Abbreviated name:		JSCB KAPITALBANK				
	Name of 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				
	Description of substantial fact:		Change in the composition of the executive body				
In the event of termination of the authority of the person							
No	Full name of person or full business name of beneficial owner	Place of employment, position		Shares owned		Employment with other organizations	
		place	title	type	number	place	title
1.	Allayorova Dilrabo Normamatovna	JSCB "Kapitalbank"	Member of the Board, Chief Accountant of Bank	-	-	-	-
The composition of the executive body after the change							
No	Full name or full business name of beneficial owner	Place of employment, position		Shares owned		Employment with other organizations	
		place	title	type	number	place	title
1.	Kirill Leonidovich Mayevsky	JSCB "Kapitalbank"	Member of Board, Chairman of Board	-	-	-	-
2.	Sardor Samidullaevich Ismailov	JSCB "Kapitalbank"	Member of the Board, First Deputy Chairman of the Board	-	-	-	-
3.	Alexey Pavlovich Glushchenko	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of Board	-	-	-	-
4.	Konstantin Vladimirovich Tyan	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of Board	-	-	-	-
5.	Ekaterina Alexandrovna Enikeeva	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of Board	-	-	-	-
6.	Vyacheslav Vladimirovich Pachurin	JSCB "Kapitalbank"	Member of the Board, Legal Service Department Director	-	-	-	-
7.	Kakhramon Akhmadzhanovich Khasanov	JSCB "Kapitalbank"	Member of the Board, Director of Compliance Control Department	-	-	-	-

Full name of the Head of the executive body: Kirill Leonidovich Mayevsky

Full name of the Chief Accountant: Dilrabo Normamatovna Allayorova

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