

NAME OF THE ISSUER							
1	Full company name:	"KAPITALBANK" Joint Stock Commercial Bank					
	Short company name:	"KAPITALBANK" JSCB					
	Name of ticker symbol: *	KPB					
CONTACT INFORMATION							
2	Location:	Building 7, Sayilgoh street, Yunusabad district, Tashkent					
	Postal address:	Building 7, Sayilgoh street, Yunusabad district, Tashkent, 100047					
	E-mail: *	info@kapitalbank.uz					
	Official web-site:*	www.kapitalbank.uz					
INFORMATION ON MATERIAL EVENT							
3	Material event number:	08					
	Material event name:	Change in the executive body composition					
	In case of termination of the person's power						
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
1.	Blagova Nadejda Nikolaevna	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	-	0	Pensioner	-
In case of election (appointment) of the person							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
The issuer's body that made the decision on the changes specified:							
		General Meeting of Shareholders					
		Date of the decision: January 27, 2020					
		Date of compiling the protocol: January 27, 2020					
Composition of the Supervisory Board (Audit Committee / <u>Executive body</u> ) after change							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
1.	Maksud Abduvalievich Abdusamadov	"KAPITALBANK" JSCB	Chairman of the Supervisory Board of the Bank	Ordinary	16 172 450	"LIDER LIZING" PE	Director's advisor
2.	Ravshan Abduvalievich Abdusamadov	"KAPITALBANK" JSCB	Member of the Supervisory Board of the Bank	Ordinary	14 864 411	"GMT SOLUTIONS" LLC	Advisor
3.	Alexey Faritovich Gubaydulin	"KAPITALBANK" JSCB	Member of the Supervisory Board of the Bank	-	-	«PROMADIK INVEST» LLC	Deputy of Director General

4.	Nadirbek Narimanovich Khalbekov	“KAPITALBANK” JSCB	Member of the Supervisory Board of the Bank	-	-	«BIFG Consulting» LLC	Director's advisor
5.	Gulnara Djakhangirovna Khisamiyeva	“KAPITALBANK” JSCB	Member of the Supervisory Board of the Bank	-	-	“GMT SOLUTIONS” LLC	Director on development

Mirzaev Alisher Anvarovich

Full name of the head of the Executive body:

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Full name of the chief accountant:

Allayorova Dilrabo Normamatovna

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Full name of the authorized person, who placed the information on the web-site:

Pulatov Bunyodjon Shuhratjon ugli

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