

1.	ISSUER NAME							
	Full name:			Joint Stock Commercial Bank "KAPITALBANK"				
	Short name:			JSCB "KAPITALBANK"				
	Name of the exchange ticker:*			KPB				
2.	CONTACT DETAILS							
	Location:			Tashkent city, Yunusabad district, Sayilgoh Street, 7				
	Postal address:			100047, Tashkent city, Yunusabad district, Sayilgoh Street, 7				
	E-mail:*			info@kapitalbank.uz				
	Official web-site:*			www.kapitalbank.uz				
3.	INFORMATION ON MATERIAL FACT							
	Material fact number:			08				
	Material fact name:			Change in the composition of the Audit Commission				
	In case of termination of the person's authority							
	N	Full name of person or full name of trustee	Place of work, position		Owned shares		Work in other organizations	
			place	position	type	number	place	position
	1.	Masudov Djamoliddin Khayriddinovich	JSCB "Kapitalbank"	Member of the Audit Commission	-	-	JSC "Kapital Sug'urta"	Chief Specialist
	2.	Derevyanskaya Valentina Anatolyevna	JSCB "Kapitalbank"	Member of the Audit Commission	-	-	LLC "Artum Leasing Group"	Chief Accountant
	In case of election (appointment) of a person							
	N	Full name of trustee	Place of work, position		Owned shares		Work in other organizations	
			place	position	type	number	place	position
	1.	Khalimov Bobomurod Bakhridinovich	JSCB "Kapitalbank"	Member of the Audit Commission	-	-	JSC "Kapital Sug'urta"	Acting Chief Accountant

2.	Tkachenko Elena Anatolyevna	JSCB "Kapitalbank"	Member of the Audit Commission	-	-	PE "ROLGANG SERVIS PLUS"	Chief Accountant
Issuer's body that made the decisions on these changes:			Annual General Meeting of Shareholders				
Date of decision:			30/06/2017				
Date of the minutes:			07/07/2017				
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **							
Composition of the Audit Commission							
N	Full name of trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	number	place	position
1.	Khalimov Bobomurod Bakhridinovich	JSCB "Kapitalbank"	Member of the Audit Commission	-	-	JSC "Kapital Sug'urta"	Acting Chief Accountant
2.	Tkachenko Elena Anatolyevna	JSCB "Kapitalbank"	Member of the Audit Commission	-	-	PE "ROLGANG SERVIS PLUS"	Chief Accountant
3.	Akhunov Stanislav Akbarovich	JSCB "Kapitalbank"	Member of the Audit Commission	-	-	LLC "Bauraum"	Chief Accountant

Full name of the head of the executive body:

Olimov Kahramonjon Anvarovich

Full name of the Chief Accountant:

Skuybida Elena Evgenyevna

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

Amanova Nargiza Alisherovna