

ISSUING BODY NAME							
1.	Full title:		Joint Stock Commercial Bank "KAPITALBANK"				
	Short title:		"KAPITALBANK" JSCB				
	Name of stock quotation ticker:		KPB				
CONTACT INFORMATION							
2.	Location:		City of Tashkent, Yunusabad district, 7 Sayilgoh Street				
	Postal address:		100047, City of Tashkent, Yunusabad district, 7 Sayilgoh Street				
	e-mail address:		info@kapitalbank.uz				
	Official web-site:		www.kapitalbank.uz				
INFORMATION ON SUBSTANTIAL FACT							
3.	Number of substantial fact:		08				
	Description of substantial fact:		Change in the composition of the executive body				
In the event of termination of the person's authority							
N o.	Full name of person or full business name of beneficial owner	Place of work, position		Shares owned		Employment in other organizations	
		Place	Capacity	Type	Quantity	Place	Capacity
1.	Gulyamov Rasulzhan Takhirovich	"Kapitalbank" JSCB	Member of the Board; Deputy Chairman of the Board	-	-	-	-
Authority of the issuer making decision on modifications stated:			Supervisory Board of the Bank				
Date of making the decision:			03/23/2023				
Date of minutes:			Minutes No. 13 dated March 23, 2023				
The composition of the <u>executive body</u> after the change							
N o.	Full name or full business name of beneficial owner	Place of work, position		Shares owned		Employment in other organizations	
		Place	Capacity	Type	Quantity	Place	Capacity
1.	Mayevsky Kirill Leonidovich	"Kapitalbank" JSCB	Member of the Board; Chairman of the Board	-	-	-	-
2.	Ismailov Sardor Samidullaevich	"Kapitalbank" JSCB	Member of the Board; First Deputy Chairman of Board	-	-	-	-
3.	Glushchenko Alexei Pavlovich	"Kapitalbank" JSCB	Member of the Board; Deputy Chairman of the Board	-	-	-	-
4.	Rakhmatov Bakhodir Sodikovich	"Kapitalbank" JSCB	Member of the Board; Deputy Chairman of the Board	-	-	-	-
5.	Tyan Konstantin Vladimirovich	"Kapitalbank" JSCB	Member of the Board; Deputy Chairman of the Board	-	-	-	-
6.	Sabyrgaliyev Erbol Marlenovich	"Kapitalbank" JSCB	Member of the Board; Risk Managing Director	-	-	-	-
7.	Allayorova Dirabo Normamatovna	"Kapitalbank" JSCB	Member of the Management Board Chief Accountant of the bank	-	-	-	-
8.	Pachurin	"Kapitalbank"	Member of the	-	-	-	-

	Vyacheslav Vladimirovich	JSCB	Board Director of Legal Department				
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Full name Head of the executive body:

Mayevsky Kirill Leonidovich

Full name Chief Accountant

Allayorova Dirlabo Normamatovna

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

Pak Igor Timofeevich