			ISSUING B	ODY NAME					
Ful	ll title:		Joint Stock Commercial Bank "KAPITALBANK"						
· Sho	ort title:		"KAPITALBANK" JSCB						
Nat	me of stock quotatior	n ticker:	КРВ						
	CONTACT INFORMATION								
	Location: City of Tashkent, Yunusabad district, 7 Sayilgoh Street								
	stal address:		100047, City of Tashkent, Yunusabad district, 7 Sayilgoh Street						
_	nail address:		info@kapitalbank.uz						
Off	ficial web-site:	n	www.kapitalbank.uz NFORMATION ON SUBSTANTIAL FACT						
. Nu	mber of substantial fa		1	UBSTANTIAL	FACI				
	scription of substantia		08 Change in the composition of the executive body						
-	the event of termination								
	Full name of		Fmplovem				nent in other		
Ν	Place of a		work, position	Shares owned		organizations			
0.	1	Disco	0	T	Onerth				
	beneficial owner	Place	Capacity	Туре	Quantity	Place	Capacity		
	Gulyamov	"Kapitalbank" JSCB	Member of the						
1.	Rasulzhan		Board;	-	-	-	-		
	Takhirovich		Deputy Chairman of the Board						
Au	thority of the issuer n	naking decision							
	modifications stated:		Supervisory Board o	f the Bank					
Dat	te of making the decis	sion:	03/23/2023						
Dat	te of minutes:		Minutes No. 13 date	d					
			March 23, 2023						
Inc	e composition of the <u>c</u>	executive body aft	er the change						
	Full name or full					Employe me	ent in other		
Ν	business name of	Place of v	work, position	Shares owned		organizations			
0.	beneficial owner	Place	Capacity	Туре	Quantity	Place	Capacity		
		"Kapitalbank"	Member of the	-	-				
1.			Board;			_	_		
1.		JSCB	Chairman of the			_	-		
			Board						
	Ismailov Sardor Samidullaevich	"Kapitalbank"	Member of the						
2.			Board						
	Samidullaevich	-	Board; First Deputy	-	-	-	-		
1	Samidullaevich	JSCB	Board; First Deputy Chairman of Board	-	-	-	-		
		-	First Deputy	-	-	-	-		
3	Glushchenko	JSCB "Kapitalbank"	First Deputy Chairman of Board Member of the Board;	-	-	-	-		
3.		JSCB	First Deputy Chairman of Board Member of the Board; Deputy Chairman	-	-	-	-		
3.	Glushchenko Alexei	JSCB "Kapitalbank"	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board	-	-	-	-		
3.	Glushchenko Alexei	JSCB "Kapitalbank" JSCB	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the	-	-	-	-		
3.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir	JSCB "Kapitalbank" JSCB "Kapitalbank"	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board;	-	-	-	-		
_	Glushchenko Alexei Pavlovich Rakhmatov	JSCB "Kapitalbank" JSCB	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the	-	-	-	-		
_	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich	JSCB "Kapitalbank" JSCB "Kapitalbank"	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board	-	-	-	-		
4.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the	-	-	-	-		
_	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan Konstantin	JSCB "Kapitalbank" JSCB "Kapitalbank"	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board	-	- - -	-	-		
4.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board;	-	-	-	-		
4.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan Konstantin Vladimirovich	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board Member of the	-	-	-	-		
4.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan Konstantin Vladimirovich Sabyrgaliyev	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board	-	- - -	-	-		
4.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan Konstantin Vladimirovich	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Member of the Board; Member of the Board; Member of the Board; Member of the Board;	- - -	- - - -	-			
4.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan Konstantin Vladimirovich Sabyrgaliyev	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Member of the Board; Deputy Chairman of the Board Member of the Board; Member of the Board;	- - -	- - -	-	-		
4.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan Konstantin Vladimirovich Sabyrgaliyev Erbol Marlenovich	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Member of the Board; Risk Managing Director Member of the	- - -	- - - -	- - -	-		
4. 5. 6.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan Konstantin Vladimirovich Sabyrgaliyev Erbol Marlenovich Allayorova	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Member of the Board; Risk Managing Director Member of the Management	-	- - - -	-	-		
4.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan Konstantin Vladimirovich Sabyrgaliyev Erbol Marlenovich	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Member of the Board; Risk Managing Director Member of the	- - - -	- - -	-	-		
4. 5. 6.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan Konstantin Vladimirovich Sabyrgaliyev Erbol Marlenovich Allayorova Dilrabo	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Risk Managing Director Member of the Management Board Chief	- - - -	- - - -	- - -	- - - -		
4. 5. 6.	Glushchenko Alexei Pavlovich Rakhmatov Bakhodir Sodikovich Tyan Konstantin Vladimirovich Sabyrgaliyev Erbol Marlenovich Allayorova Dilrabo	JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	First Deputy Chairman of Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Deputy Chairman of the Board Member of the Board; Risk Managing Director Member of the Management Board Chief Accountant of the	- - - -	- - - -	- - - - -	- - - - - -		

	Vyacheslav	JSCB	Board Director of		
	Vladimirovich		Legal Department		

Full name Head of the executive body:

Full name Chief Accountant

Mayevsky Kirill Leonidovich

Allayorova Dilrabo Normamatovna

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

Pak Igor Timofeevich