			IIZZI	ER NAME				
Fu	ıll name:		Joint Stor					
			Commerc					
		"KAPITA	"KAPITALBANK"					
Sh	ort name:	JSCB "K	JSCB "KAPITALBANK"					
Name of the exchange ticker:*			KPB					
			CONTAC	CT DETAIL	S			
Lo	ocation:		city, Yunusa					
			ayilgoh Stree					
Do	ostal address:	100047	Γashkent city	7				
10	istai addiess.		nd district,	,				
			Sayilgoh					
E-:	mail:*		info@kar	oitalbank.uz				
Of	ficial web-site:*			italbank.uz				
Oi	inciai web-site.							
		INFOR	MATION ON M	IATERIAL	FACT			
Ma	aterial fact number:		08					
M	aterial fact name:		Change in	Change in the composition of the Supervisory Board				
	case of termination o	f the person's auth		. inc compos	and of the b	aper moory bound		
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	Full name of	Place o posit		Owned	shares	Work in o		
N	person or full name of trustee	posit	1011			organizations		
IN	name of trustee							
		place	position	type	number	place	position	
	Otakhanay					International		
	Otakhonov Fozilion	ICCD	Chairman af			International Commercial	Chairman	
	Foziljon	JSCB	Chairman of	_	-		Chairman	
	Foziljon Khaydarovic	JSCB "Kapitalbank"	the Board of	-	-	Commercial	Chairman	
1.	Foziljon Khaydarovic h	"Kapitalbank"	the Board of the Bank	-	-	Commercial Arbitration Court at the Chamber of Commerce and		
1.	Foziljon Khaydarovic h Karamatov Ilkhom	"Kapitalbank" JSCB	the Board of the Bank Member of	-	-	Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk	Advisor to	
1.	Foziljon Khaydarovic h	"Kapitalbank"	the Board of the Bank Member of the Board of	-	-	Commercial Arbitration Court at the Chamber of Commerce and	Advisor to the General	
2.	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich	"Kapitalbank" JSCB "Kapitalbank"	the Board of the Bank Member of the Board of the Bank	-	-	Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk	Advisor to	
2.	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda	"Kapitalbank" JSCB "Kapitalbank" JSCB	the Board of the Bank Member of the Board of the Bank Member of	- ordinary		Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology"	Advisor to the General	
2.	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich	"Kapitalbank" JSCB "Kapitalbank"	the Board of the Bank Member of the Board of the Bank	- ordinary	- 380	Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk	Advisor to the General	
 2. 3. 	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda	"Kapitalbank" JSCB "Kapitalbank" JSCB	the Board of the Bank Member of the Board of the Bank Member of the Board of	- ordinary	380	Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology"	Advisor to the General	
 2. 3. 	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	the Board of the Bank Member of the Board of the Bank Member of the Board of the Board of the Bank Member of the Bank			Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology"	Advisor to the General Director	
 2. 3. 	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	the Board of the Bank Member of the Board of the Bank Member of the Board of the Bank Member of			Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology"	Advisor to the General Director	
 2. 3. 4. 	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna Rakhimov Bakhrom Ikramdjanovich	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	the Board of the Bank Member of the Board of the Bank Member of the Board of the Board of the Bank Member of the Board of the Bank Member of the Board of the Bank			Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology" pensioner JV "Lorena Don"	Advisor to the General Director	
 2. 3. 4. 	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna Rakhimov Bakhrom Ikramdjanovich Maksumov Furkat	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	the Board of the Bank Member of the Board of the Bank Member of the Board of the Board of the Bank Member of the Board of the Board of the Board of the Bank	-		Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology" pensioner JV "Lorena Don" JSC "Kapital	Advisor to the General Director Economist Advisor to	
 2. 3. 4. 	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna Rakhimov Bakhrom Ikramdjanovich	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	the Board of the Bank Member of the Board of the Bank Member of the Board of the Board of the Bank Member of the Board of the Bank Member of the Board of the Bank	-		Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology" pensioner JV "Lorena Don"	Advisor to the General Director	
 2. 3. 4. 5. 	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna Rakhimov Bakhrom Ikramdjanovich Maksumov Furkat	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	the Board of the Bank Member of the Board of the Bank Member of the Board of the Board of the Bank Member of the Board of the Board of the Bank Member of the Bank	-		Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology" pensioner JV "Lorena Don" JSC "Kapital	Advisor to the General Director Economist Advisor to the General	
 2. 3. 4. 5. 	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna Rakhimov Bakhrom Ikramdjanovich Maksumov Furkat Aybekovich	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	the Board of the Bank Member of the Board of the Bank Member of the Board of the Board of the Bank Member of the Board of the Board of the Bank Member of the Bank Member of the Board of the Board of the Board of the Board of the Bank	-	-	Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology" pensioner JV "Lorena Don" JSC "Kapital Sug'urta"	Advisor to the General Director Economist Advisor to the General Director	
 2. 3. 4. 5. 	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna Rakhimov Bakhrom Ikramdjanovich Maksumov Furkat Aybekovich	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank"	the Board of the Bank Member of the Board of the Bank Member of the Board of the Board of the Bank Member of the Board of the Board of the Bank Member of the Bank Member of the Bank Member of the Board of the Board of the Board of the Bank	-	-	Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology" pensioner JV "Lorena Don" JSC "Kapital	Advisor to the General Director Economist Advisor to the General Director	
1. 2. 3. 4. 5.	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna Rakhimov Bakhrom Ikramdjanovich Maksumov Furkat Aybekovich In case of election (ap	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" Place o	the Board of the Bank Member of the Board of the Bank Member of the Board of the Board of the Bank Member of the Board of the Board of the Bank Member of the Bank Member of the Bank Member of the Board of the Board of the Board of the Bank	-	-	Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology" pensioner JV "Lorena Don" JSC "Kapital Sug'urta"	Advisor to the General Director Economist Advisor to the General Director	
1. 2. 3. 4. 5.	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna Rakhimov Bakhrom Ikramdjanovich Maksumov Furkat Aybekovich In case of election (ap	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" Place of posit	the Board of the Bank Member of the Board of the Bank Member of the Board of the Bank Member of the Board of the Bank Member of the Board of the Board of the Board of the Board of the Bank	Owned	shares	Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology" pensioner JV "Lorena Don" JSC "Kapital Sug'urta" Work in o organiza place	Advisor to the General Director Economist Advisor to the General Director	
1. 2. 3. 4. 5. N	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna Rakhimov Bakhrom Ikramdjanovich Maksumov Furkat Aybekovich In case of election (ap	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" Place of posit	the Board of the Bank Member of the Board of the Bank Member of the Board of the Bank Member of the Board of the Bank Member of the Board of the Board of the Board of the Board of the Bank	Owned	shares	Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology" pensioner JV "Lorena Don" JSC "Kapital Sug'urta" Work in o organiza	Advisor to the General Director Economist Advisor to the General Director	
1. 2. 3. 4. 5. N	Foziljon Khaydarovic h Karamatov Ilkhom Odilovich Blagova Nadejda Nikolaevna Rakhimov Bakhrom Ikramdjanovich Maksumov Furkat Aybekovich r case of election (ap Full name of trustee	"Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" JSCB "Kapitalbank" Place of posites	the Board of the Bank Member of the Board of the Bank Member of the Board of the Bank Member of the Board of the Bank Member of the Board of the	Owned	shares	Commercial Arbitration Court at the Chamber of Commerce and LLC "Pro Milk Technology" pensioner JV "Lorena Don" JSC "Kapital Sug'urta" Work in o organiza place International	Advisor to the General Director Economist Advisor to the General Director theretions	

							at the Chamber of	
2.	Karamatov Ilkhom Odilovich	JSCB "Kapitalbank"	Member of the Board the Bank	-	-	=	LLC "Pro Milk Technology"	Advisor to the General Director
3.	Blagova Nadejda Nikolaevna	JSCB "Kapitalbank"	Member of the Board of the Bank		ordinary	380	pensioner	
4.	Rakhimov Bakhrom Ikramdjanovich	JSCB "Kapitalbank"	Member of the Board of the Bank		-	-	JV "Lorena Don"	Economist
5.	Maksumov Furkat Aybekovich	JSCB "Kapitalbank"	Member of the Board of the Bank		-	-	JSC "Kapital Sug'urta"	Advisor to the General Director
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				
an	tract from the minute d passport data of the rson, indicating his pl	elected (appointe	ed)					

The composition of the Supervisory Board after the change

N	Full name of trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	number	place	position
1.	Otakhonov Foziljon Khaydarovic h	JSCB "Kapitalbank"	Chairman of the Board of the Bank	-	-	International Commercial Arbitration Court at the Chamber of Commerce and Industry of the Republic of Uzbekistan	Chairman
2.	Karamatov Ilkhom Odilovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	LLC "Pro Milk Technology"	Advisor to the General Director
3.	Blagova Nadejda Nikolaevna	JSCB "Kapitalbank"	Member of the Board of the Bank	ordinary	380	pensioner	
4.	Rakhimov Bakhrom Ikramdjanovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	JV "Lorena Don"	Economist
5.	Maksumov Furkat Aybekovich	JSCB "Kapitalbank"	Member of the Board of the Bank	-	-	JSC "Kapital Sug'urta"	Advisor to the General Director

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