

NAME OF THE ISSUER							
1.	Full name:			Joint-stock Commercial Bank "KAPITALBANK"			
	Abbreviated name:			JSCB "Kapitalbank"			
	Name of the stock ticker:*			KPB			
CONTACT DETAILS							
2.	Location:			Tashkent, Yunusabad District, Sayilgoh street, 7			
	Postal address:			100047, Tashkent, Yunusabad district, Sayilgoh street, 7			
	Email:*			info@kapitalbank.uz			
	Official website:*			www.kapitalbank.uz			
MATERIAL FACT INFORMATION							
Number of material fact:			08				
Name of material fact:			Change in membership of executive body				
In case of termination of the person's authority							
	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		place	position	type	q-ty	Place	position
1	Nurutdinova Madina Djalalitinovna	JSCB "Kapitalbank"	Director of risk management department	-	-	-	-
In case of election (appointment) of a person							
	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		place	position	type	q-ty	Place	position
3.	Akramov Sherzod Salimovich	JSCB "Kapitalbank"	Deputy Chairman of the Management Board - Branch Manager	-	-	-	-
Body of the Issuer who took the decision:			The Bank's Board				
Date of the decision:			12.04.2018				
Date of the Minutes:			12.04.2018				
Extract from the Minutes of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence**			Passport series AA 3770373 issued by Tashkent, DIA of Almazarsky district on 26.12.2013 Place of residence: Tashkent, Almazar district, A.Yunusov str., 38				
Composition of the Supervisory Board (audit commission/ executive body) after the change							
	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		place	position	type	q-ty	Place	position

Olimov Kahramonjon Anvarovich	JSCB "Kapitalbank"	Chairman of the Board -	-	-	-	-
Yuldashev Bahodir Tashpulatovich	JSCB "Kapitalbank"	Deputy Chairman of the Board	-	-	-	-
Karimbayev Sherzod Kobilovich	JSCB "Kapitalbank"	Deputy Chairman of the Board	-	-	-	-
Voistinov Konstantin Alekseyevich	JSCB "Kapitalbank"	Deputy Chairman of the Board	Ordinary	380	-	-
Akramov Sherzod Salimovich	JSCB "Kapitalbank"	Deputy Chairman of the Board	-	-	-	-
Skuybida Yelena Yevgenyevna	JSCB "Kapitalbank"	Chief Accountant	Ordinary	380	-	-
Samandarov Muhamad Donaboyevich	JSCB "Kapitalbank"	Director of legal service department	-	-	-	-

Full name of the head of the Executive body:

Olimov Kahramonjon Anvarovich

Full name of the chief accountant:

Skuybida Yelena Yevgenyevna

**Full name of the authorized person the
information on the website was posted by:**

Amanova Nargiza Alisherovna