

1	NAME OF THE ISSUER							
	Full company name:			"KAPITALBANK" Joint-Stock Commercial Bank				
	Short company name:			"KAPITALBANK" JSCB				
Name of ticker symbol: *			KPB					
2	CONTACT INFORMATION							
	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	MATERIAL EVENTS							
	Material event number:			08				
Material event name:			Change in the composition of the Revision Commission					
In case of termination the person's power								
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies		
		work place	position	type	number	work place	position	
1.	Khalimov Bobomurod Bakhriddinovich	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Kapital Sug'urta" JSC	Acting chief accountant	
2.	Tkachenko Yelena Anatolyevna	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"ROLGAN G SERVIS PLUS" Individual entrepreneur	Chief accountant	
In case of election (appointment) of the person								
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies		
		work place	position	type	number	work place	position	
1.	Akhunov Stanislav Akbarovich	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Bauraum group" LLC	Chief accountant	
2.	Pan Svetlana Nikolayevna	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Bauraum group" LLC	Deputy Chief accountant	
3.	Masudov Jamoliddin Khayriddinovich	"KAPITALBANK" JSCB	Member of the Revision Commission	-	-	"Kapital Sug'urta" JSC	Head of corporate relations department	
The issuer's body that made the decision on the changes specified:			General Meeting of Shareholders					
Date of the decision:			June 27, 2018					
Date of compiling the Minutes:			Minutes № 1 as of June 27, 2018					
Extract from the management body Minutes and passport details of the elected (appointed) person with indication of his place of residence **			Akhunov S.A.: Passport series: AA 4162772 as of June 11, 2016 issued by: issued by Department of Internal Affairs of Mirabad district, Tashkent city. Address: Tashkent city, Mirzo Ulugbek district, T.Khanum str., 4-16 Pan S.N.: Passport series: AA 1609115 as of May 27, 2013 r. issued by: issued by Department of Internal Affairs of Mirabad district, Tashkent city.					

		Address: Tashkent city, Yakkasaray district, Kichik khalka str., house 89A, apart.16 Masudov J. Kh.: Passport series: AA 7384700 as of October 29, 2014, issued by: Department of Internal Affairs of Zangiata district, Tashkent region. Address: Tashkent region, Zangiata district, Nazarbek township, Nazarbek str., house 39.					
Composition of the Revision Commission after the change							
№	Full name of the person or full name of the trustee	Work place, position		Shares owned		Work in other companies	
		work place	position	type	number	work place	position
1.	Akhunov Stanislav Akbarovich	“KAPITALBANK ” JSCB	Member of the Revision Commission	-	-	“Bauraum group” LLC	Chief accountant
2.	Pan Svetlana Nikolayevna	“KAPITALBANK ” JSCB	Member of the Revision Commission	-	-	“Bauraum group” LLC	Deputy Chief accountant
3.	Masudov Jamoliddin Khayriddinovich	“KAPITALBANK ” JSCB	Member of the Revision Commission	-	-	“Kapital Sug’urta” JSC	Head of corporate relations department

Full name of the head of the executive body:

Karimbayev Sherzod Kobilovich

Full name of the chief accountant:

Skuybida Yelena Yevgenyevna

Full name of the authorized person, who placed the
information on the web-site:

Amanova Nargiza Alisherovna