			N	AME OF THE ISSU					
	Full company name:			Full company name:					
1.	Short company name:			Short company name:					
	N	Name of ticker symbol: *		Name of ticker sy	mbol: *				
	CO			NTACT INFORMA	TION				
	Location:			Location:					
2.		ostal address:		Postal address:					
	E-mail: *			E-mail: *					
-	Official web-site:*			Official web-site:*					
				MATERIAL EVEN	TS				
3.	N	Material event number:	08						
	Material event name:			Change in the con	nposition of	the Ex	ecutive Body		
	In c	ease of termination of the	person's power						
		Full name of the person or full name of the trustee	Work plac	e, position	Shares owne		vned	Work in other companies	
	№		work place	position	type	n	umber	work place	position
	1.	Skuybida Yelena Yevgenyevna	"KAPITALBANK" JSCB	Member of the Executive Board. Chief accountant of the Bank	ordinary		418	-	-
ŀ	In case of election (appointment) of the person			e, position	Sh	Shares owned		Work in other	
		1	WUINDIAC	c. nosition	1 311			companies work	
	№	person or full name		· -		1			
	№		work place	position	type				position
F		person or full name of the trustee	work place	· -	type -		-	work	
-	The	person or full name of the trustee	work place	· -	-		-	work	
	The	person or full name of the trustee e issuer's body that made nges specified:	work place	position The Council of the I	-		-	work	
	The cha Dat	person or full name of the trustee	work place the decision on the	position	- Bank)19	-	work	
	The cha Dat Dat Stat and pers	person or full name of the trustee e issuer's body that made nges specified: the of the decision: the of compiling the protoc tement from the managen passport data of the election with indication of his	work place the decision on the ol: nent body protocol ded (appointed) place of residence	position The Council of the I June 11, 2019. Minutes № 22 as of	- Bank June 11, 20		-	work	
	The cha Dat Dat Stat and pers	person or full name of the trustee e issuer's body that made nges specified: te of the decision: te of compiling the protoc tement from the managen passport data of the elections.	work place the decision on the ol: nent body protocol ded (appointed) place of residence	position The Council of the I June 11, 2019. Minutes № 22 as of	- Bank June 11, 20		- unge	work place -	position -
-	The cha Dat Dat Stat and pers **	person or full name of the trustee e issuer's body that made nges specified: the of the decision: the of compiling the protoc tement from the managen passport data of the election with indication of his mposition of the Supervis Full name of the	work place the decision on the ol: nent body protocol ded (appointed) place of residence ory Council (Revision	position The Council of the I June 11, 2019. Minutes № 22 as of	FJune 11, 20			work place	
	The cha Dat Dat Stat and pers	person or full name of the trustee e issuer's body that made nges specified: the of the decision: the of compiling the protoc tement from the managent passport data of the election with indication of his mposition of the Supervision.	work place the decision on the ol: nent body protocol ded (appointed) place of residence ory Council (Revision	position The Council of the I June 11, 2019. Minutes № 22 as of	FJune 11, 20	after cha		work place	position - k in other
	The cha Dat Dat Stat and pers **	person or full name of the trustee e issuer's body that made nges specified: the of the decision: the of compiling the protoc tement from the managen passport data of the election with indication of his mposition of the Supervis Full name of the person or full name of	work place the decision on the ol: nent body protocol red (appointed) place of residence ory Council (Revision Work pl	position The Council of the I June 11, 2019. Minutes № 22 as of	Tune 11, 20 tive Body) a typ of	after cha	owned	work place - Work work	position - k in other mpanies
-	The cha Dat Dat Stat and pers	person or full name of the trustee e issuer's body that made nges specified: the of the decision: the of compiling the protoc tement from the managen passport data of the election with indication of his mposition of the Supervis Full name of the person or full name of the trustee Kim Oleg	work place the decision on the ol: nent body protocol red (appointed) place of residence ory Council (Revision Work pl work place "KAPITALBANK"	position The Council of the I June 11, 2019. Minutes № 22 as of Committee / Executace, position position Acting Chairman the Executive Boar of the Bank	ank F June 11, 20 tive Body) a typ of ordin ordin	ofter chares	owned	work place - Work work	position - k in other mpanies

				the Executive Board		
	4.	Rakhmatov Bakhodir Sodikovich	"KAPITALBANK" JSCB	Member of the Executive Board. Deputy Chairman of the Executive Board		
	5.	Gimadiyev Sergey Abdulkhayevich	"KAPITALBANK" JSCB	Member of the Executive Board. Deputy Chairman of the Executive Board		
_	6.	Yusufzoda Shokhrukh Nozimovich	"KAPITALBANK" JSCB	Member of the Executive Board. Director of Riskmanagement department		
	7.	Pachurin Vyacheslav Vladimirovich	"KAPITALBANK" JSCB	Member of the Executive Board. Director of the legal service department		

Full name of the head of the executive body:	Kim Oleg Romoaldovich
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