

NAME OF THE ISSUER							
1.	Full company name:		"KAPITALBANK" Joint Stock Commercial Bank				
	Short company name:		"KAPITALBANK" JSCB				
	Name of ticker symbol: *		KPB				
CONTACT INFORMATION							
2.	Location:		7 Sayilgoh street, Yunusabad district, Tashkent				
	Postal address:		7 Sayilgoh street, Yunusabad district, Tashkent, 100047				
	E-mail: *		info@kapitalbank.uz				
	Official web-site:*		www.kapitalbank.uz				
MATERIAL EVENTS							
3.	Material event number:		08				
	Material event name:		Changes in the composition of the Executive Body				
In the event of person's powers termination							
No.	Full name of an individual or legal entity	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.							
In the event of person election (appointment)							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Allayorova Dilrabo Normamatovna	"Kapitalbank" JSCB	Member of the Board Chief Accountant				
Body of issuer that made a decision on changes:		Council of the Bank					
Date of the decision:		6/27/2019					
Date of report:		Protocol No. 25 dated June 27, 2019					
Abstract of record of governing body and passport data of elected (appointed) person, indicating place of residence **		D.N.Allayorova: Passport series: AA 4313339 dated 2/14/2014 issued by: Tashkent city, Mirzo-Ulugbek District Directorate of Internal Affairs Address: Tashkent city, Mirzo-Ulugbek district, 139/2 Buyuk Ipak Yuli					
Staff of the supervisory board (the Audit Commission/ the Executive Body) after the change							
No.	Full name of the trustee	Place of employment, position		Shares they own		Employment with other companies	
		place	position	type	number	place	position
1.	Kim Oleg Romoaldovich	"Kapitalbank" JSCB	Alternate Chairman of the Board of the Bank				
2.	Khalbekov Nodirbek Narimanovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board	ordinary	418		
3.	Nurutdinova Madina Jalaliddinovna	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
4.	Rakhmatov Bakhodir Sodikovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
5.	Gimadiev Sergey Abdulkhaevich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				

6.	Allayorova Dilrabo Normamatovna	“Kapitalbank” JSCB	Member of the Board Chief Accountant				
7.	Yusufzoda Shokhrukh Nozimovich	“Kapitalbank” JSCB	Member of the Board Director of Risk Management Department of the Bank				
8.	Pachurin Vyacheslav Vladimirovich	“Kapitalbank” JSCB	Member of the Board, Director of Legal Service Department				

Head of the executive body:

Kim Oleg Romoaldovich

Chief Accountant:

Allayorova Dilrabo Normamatovna

Authorized person, who placed the information on the
web-site:

Amanova Nargiza Alisherovna