

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:		Change in the composition of the Executive Body				
In the event of person's powers termination							
No.	Full name of a person or full name of trustee	Place of employment, position		Owned shares		Employment elsewhere	
		place	position	type	number	place	position
In the event of person election (appointment)							
No.	Full name of a person or full name of trustee	Place of employment, position		Owned shares		Employment elsewhere	
		place	position	type	number	place	position
1.	Tyan Konstantin Vladimirovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board	-	-	-	-
Body of issuer that made a decision on changes:			Совет банка				
Date of the decision:			24.10.2019 г.				
Date of report:			Record No 43 of 24th of October 2019				
Abstract of record of governing body and passport data of elected (appointed) person, indicating place of residence			Tyan K.V.: Passport series: AA 3885272 dated 08/01/2014 issued by: DIA of Sergeli district, Tashkent city Address: bld.5, apt. 28, Sergeli-2, Tashkent city				
The composition of the supervisory council (audit commission / executive body) after change							
No.	Full name of a person or full name of trustee	Place of employment, position		Owned shares		Employment elsewhere	
		place	position	type	number	place	position
1.	Kim Oleg Romoaldovich	"Kapitalbank" JSCB	Chairman of the Board				
2.	Rakhmatov Bakhodir Sodikovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
3.	Gimadiev Sergey Abdulkhaevich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
4.	Glushenko Aleksey Pavlovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				
5.	Tyan Konstantin Vladimirovich	"Kapitalbank" JSCB	Member of the Board Deputy Chairman of the Board				

6.	Pachurin Vyacheslav Vladimirovich	“Kapitalbank” JSCB	Member of the Board Director of Legal Service Department				
7.	Allayorova Dilrabo Normamatovna	“Kapitalbank” JSCB	Member of the Board Chief accountant of the bank				

Head of the executive body:

Kim Oleg Romoaldovich

Chief accountant:

Allayorova Dilrabo Normamatovna

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

Pulatov Bunyodjon Shukhratjon ugli