			THE OF THE	ISSUER					
Full company name: "KAPITALBANK" Joint Stock Commercial Bank									
Short company name: "KAPITALBANK" JSCB									
Name of ticker symbol: KPB									
			CONTACT INFORMATION						
	cation:		Building 7, Sayilgoh street, Yunusabad district, Tashkent						
	stal address:		Building 7, Sayilgoh street, Yunusabad district, Tashkent, 100047						
	mail: <u>*</u>		info@kapitalbank.uz						
Of	ficial web-site:*		www.kapitalbank.uz						
		INFOR	MATION ON MATERIAL EVENT						
	aterial event number:		08						
Ma	aterial event name:**	Change in the composition of the Executive Body							
In	case of termination of the	person's power							
	Full name of the	Work plac	Work place, position		wned	Work in other			
№	person or full name		-, position	Shures owned		companies			
	of the trustee	work place	position	type	number	work place	position		
1.	Khalbekov Nadirbek Narimanovich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	-	0	"BIFG CONSULTING" LLC	Director's Advisor		
2.	Khisamieva Gulnara Djangirovna	"Kapitalbank" JSCB »	Member of the Supervisory Board of the Bank	-	0	"GMT SOLUTIONS" LLC	Developmen Director		
	case of election (appointm  Full name of the	•		Shares o	wned	Work in o			
		Work plac	ce, position			compani	es		
№	Full name of the person or full name of	•		Shares o	wned number				
<b>№</b> 1.	Full name of the person or full name of the trustee  Gulyamov Rasuljan	Work place  "Kapitalbank"	position  position  Member of the Supervisory Board of		number	compani work place	es		
<b>№</b> 1. 2.	Full name of the person or full name of the trustee  Gulyamov Rasuljan Takhirovich  Mamatbaev Yakhyojon Samizhonovich  e issuer's body that made the	Work place  "Kapitalbank"  JSCB  "Kapitalbank"  JSCB	position  position  Member of the Supervisory Board of the Bank  Member of the Supervisory Board of	type -	<b>number</b> 0	compani work place  Entrepreneur  "SAMARA YANAF FOODS"	position -		
<b>№</b> 1.  2.	Full name of the person or full name of the trustee  Gulyamov Rasuljan Takhirovich  Mamatbaev Yakhyojon Samizhonovich  e issuer's body that made the anges specified:	Work place  "Kapitalbank"  JSCB  "Kapitalbank"  JSCB	position  Member of the Supervisory Board of the Bank  Member of the Supervisory Board of the Bank  General Meeting of	type  Shareholde	<b>number</b> 0	compani work place  Entrepreneur  "SAMARA YANAF FOODS"	position -		
Nº  1.  The cha	Full name of the person or full name of the trustee  Gulyamov Rasuljan Takhirovich  Mamatbaev Yakhyojon Samizhonovich  e issuer's body that made the anges specified: te of the decision:	Work place  "Kapitalbank"  JSCB  "Kapitalbank"  JSCB	position  Member of the Supervisory Board of the Bank  Member of the Supervisory Board of the Bank  General Meeting of September 30, 2020	type  Shareholde	<b>number</b> 0	compani work place  Entrepreneur  "SAMARA YANAF FOODS"	position -		
1.  The char Da Expass	Full name of the person or full name of the trustee  Gulyamov Rasuljan Takhirovich  Mamatbaev Yakhyojon Samizhonovich  e issuer's body that made the anges specified:	Work place  work place  "Kapitalbank" JSCB  "Kapitalbank" JSCB  decision on the	position  Member of the Supervisory Board of the Bank  Member of the Supervisory Board of the Bank  General Meeting of	type  Shareholde	<b>number</b> 0	compani work place  Entrepreneur  "SAMARA YANAF FOODS"	position -		
1.  2.  The chain Daile Daile Daile Daile with the chain passes wi	Full name of the person or full name of the trustee  Gulyamov Rasuljan Takhirovich  Mamatbaev Yakhyojon Samizhonovich  e issuer's body that made the anges specified: te of the decision: te of compiling the Minutes: tract from the management be ssport details of the elected (a)	Work place  work place  "Kapitalbank" JSCB  "Kapitalbank" JSCB  decision on the  dy Minutes and ppointed) person sidence **	position  Member of the Supervisory Board of the Bank  Member of the Supervisory Board of the Bank  General Meeting of September 30, 2020 October 2, 2020.  Attached	type  Shareholde	number  0  0  rs	compani work place  Entrepreneur  "SAMARA YANAF FOODS" LLC	position  - Director		
1.  2.  The chain Daile Daile Daile Daile with the chain passes wi	Full name of the person or full name of the trustee  Gulyamov Rasuljan Takhirovich  Mamatbaev Yakhyojon Samizhonovich  e issuer's body that made the anges specified: te of the decision: te of compiling the Minutes: tract from the management be sport details of the elected (apth indication of his place of responsition of the Supervisor Full name of the	Work place  "Kapitalbank" JSCB  "Kapitalbank" JSCB  decision on the  ddy Minutes and ppointed) person sidence **	position  Member of the Supervisory Board of the Bank  Member of the Supervisory Board of the Bank  General Meeting of September 30, 2020 October 2, 2020.  Attached	type  Shareholde	number  0  0  rs	compani work place  Entrepreneur  "SAMARA YANAF FOODS"	position  - Director		
1.  2.  The character pass with	Full name of the person or full name of the trustee  Gulyamov Rasuljan Takhirovich  Mamatbaev Yakhyojon Samizhonovich  e issuer's body that made the anges specified: te of the decision: te of compiling the Minutes: tract from the management be ssport details of the elected (application) of the Supervisor of the Supervisor Full name of the	Work place  "Kapitalbank" JSCB  "Kapitalbank" JSCB  decision on the  ddy Minutes and ppointed) person sidence **	position  Member of the Supervisory Board of the Bank  Member of the Supervisory Board of the Bank  General Meeting of September 30, 2020 October 2, 2020.  Attached  Committee/Executive See, position	type  - Shareholde	number  0  0  rs	compani work place  Entrepreneur  "SAMARA YANAF FOODS" LLC  Work in 6	position  Director  Director		
1.  2.  The characteristics of the characteri	Full name of the person or full name of the trustee  Gulyamov Rasuljan Takhirovich  Mamatbaev Yakhyojon Samizhonovich  e issuer's body that made the anges specified: te of the decision: te of compiling the Minutes: tract from the management be sport details of the elected (ath indication of his place of resonance of the person or full name of the person or full name of	Work place  "Kapitalbank" JSCB  "Kapitalbank" JSCB  decision on the  ody Minutes and ppointed) person sidence **  ory Board (Audit  Work place	position  Member of the Supervisory Board of the Bank  Member of the Supervisory Board of the Bank  General Meeting of September 30, 2020 October 2, 2020.  Attached  Committee/Executive ee, position	type  - Shareholde  Body) after	number  0  0  rs  er change wned	work place  Entrepreneur  "SAMARA YANAF FOODS" LLC  Work in compani	position  Director  Director		

3	3.	Abdusamadov Ravshan Abduvalievich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	Ordinary	14 866 325	"GMT SOLUTIONS" LLC	Advisor
	4.	Gulyamov Rasuljan Takhirovich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	-	-	Entrepreneur	-
	5.	Abdusamadov Makhsud Abduvalievich	"Kapitalbank" JSCB	Member of the Supervisory Board of the Bank	-	-	"SAMARA YANAF FOODS" LLC	Director

Full name of the head of the Executive body:

Mirzaev Alisher Anvarovich

Full name of the chief accountant:

Allayorova Dilrabo Normamatovna

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

Pak Igor Timofeyevich