

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:	34			
	Material event name:**	Changes in the holding of members of the Supervisory board of issuer's shares			
	Full name of the member of the Executive Body who has the changes in the holding of issuer's shares	Xalbekov Nadirbek Narimanovich			
	share of the issuer's charter fund of the Executive Body	before change		after change	
		number	%	number	%
		418	0,00	0	0,00
	document that is the basis of the specified changes	The Shareholder register as of 24.12.2019			
	List of the members of the Executive Body				
	N	Full name of the member of the Executive Body	Ownership ratio		
			number	%	
1.	Abdusamadov makhsud Abduvalievich	16 172 450	9,87		
2.	Abdusamadov Ravshan Abduvalievich	14 862 893	9,07		
3	Blagova Nadejda Nikolaevna	0	0,00		
4	Gubaydulin Aleksey Faritovich	0	0,00		
5	Khalbekov Nadirbek Narimanovich	0	0,00		
6	Khisamieva Gulnara Djangirovna	0	0,00		

Head of the executive body: _____ Kim Oleg Romoaldovich

Chief accountant: _____ Allayorova Dilrabo Normamatovna

Authorized person, who placed the information
information on the web-site: _____ Pulatov Bunyodjon Shukhratjon ugli