

NAME OF EMITENT							
1.	Full:	Joint-Stock Commercial Bank "KAPITALBANK"					
	Abbreviated:	JSCB "KAPITALBANK"					
	Exchange ticker name: *	KPB					
CONTACT INFORMATION							
2.	Location:	Tashkent, Yunusabad district, Sayilgoh street, 7					
	Mailing address:	100047, Tashkent, Yunusabad district, Sayilgoh street, 7					
	E-mail address: *	info@kapitalbank.uz					
	Official website: *	www.kapitalbank.uz					
INFORMATION ABOUT CORPORATE ACTION							
3.	Corporate action number:	08					
	Name of corporate action:	Change in the staff of executive body					
In the event of the termination of a person's credentials							
№	Name of person or full name of trustee manager	Place of work, job position		Ownership of shares		Work in other organisations	
		place	position	type	number	place	position
In case of election (appointment) of a person							
№	Name of person or full name of trustee manager	Place of work, job position		Ownership of shares		Work in other organisations	
		place	position	type	number	place	position
1.	Markevich Kirill Igorevich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	-	0	-	-
The body of emitent that took the decisions on the above changes:		Bank Supervisory Board					
Date of decision :		14.04.2022 y.					
Date of drawing up the protocol :		Protocol No. 21 of 14 April 2022					
Extract from protocol of the governing body and passport details of the person elected (appointed), indicating their place of residence		Markevich Kirill Igorevich 55 0176473, MFE of Russia 17.12.2018, Uzbekistan, Tashkent city, Yunusabad district					
Composition of the supervisory board (audit committee/executive body) after the change							
№	Name of person or full name of trustee manager	Place of work, job position		Ownership of shares		Work in other organisations	
		place	position	type	number	place	position
1.	Mirzaev Alisher Anvarovich	JSCB "Kapitalbank"	Chairman of the Bank's Board	privileged	297		
2.	Rakhmatov Bakhodir Sodikovich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	privileged	297		
3.	Emirsaliev Timur Shevketovich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	privileged	297		
4.	Glushchenko Alexey Pavlovich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	privileged	297		
5.	Tyan Konstantin	JSCB	Member of the	privileged	297		

	Vladimirovich	"Kapitalbank"	Board Deputy Chairman of the Board				
6.	Kirill Igorevich Markevich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	-	-		
7.	Allayerova Dilrabo Normamatovna	JSCB "Kapitalbank"	Member of the Board Chief accountant of the bank	privileged	297		
8	Pachurin Vyacheslav Vladimirovich	JSCB "Kapitalbank"	Member of the Board Director of Legal Department	privileged	297		

Full name of the head of the executive body:

Mirzaev Alisher Anvarovich

Full name of the chief accountant:

Allayerova Dilrabo Normamatovna

Full name of the authorized person who posted the information on the website:

Pak Igor Timofeevich