

NAME OF THE ISSUER								
1.	Full name:			Joint-stock Commercial Bank "KAPITALBANK"				
	Abbreviated name:			JSCB "Kapitalbank"				
	Name of the stock ticker:*			KPB				
CONTACT DETAILS								
2.	Location:			Tashkent, Yunusabad District, Sayilgoh street, 7				
	Postal address:			100047, Tashkent, Yunusabad district, Sayilgoh street, 7				
	Email:*			info@kapitalbank.uz				
	Official website:*			www.kapitalbank.uz				
MATERIAL FACT INFORMATION								
3.	Number of material fact:			08				
	Name of material fact:			Change in membership of executive body				
In case of termination of the person's authority								
	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations		
		place	position	type	q-ty	Place	position	
1	Markevich Kirill Igorevich	JSCB "Kapitalbank"	Member of the Management Board	-	0	-	-	
In case of election (appointment) of a person								
	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations		
		place	position	type	q-ty	Place	position	
Body of the Issuer who took the decision:				Decision of the Supervisory Board				
Date of the decision:				May 13, 2022				
Date of the Minutes:				Protocol No. 25 dd. May 13, 2022				
Extract from the Minutes of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence**								
Composition of the Supervisory Board (audit commission/ executive body) after the change								
	No.	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
			place	position	type	q-ty	Place	position
1	Mirzaev Alisher Anvarovich	JSCB "Kapitalbank"	Chairman of the Board	preference	297	-	-	
2	Rakhmatov Bakhodir Sodikovich	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	preference	297	-	-	

3	Emirsaliev Timur Shevketovich	JSCB “Kapitalbank”	Member of the Board, Deputy Chairman of the Board	preference	297	-	-
4	Glushchenko Aleksey Pavlovich	JSCB “Kapitalbank”	Member of the Board, Deputy Chairman of the Board	preference	297	-	-
5	Tyan Konstantin Vladimirovich	JSCB “Kapitalbank”	Member of the Board, Deputy Chairman of the Board	preference	297	-	-
6	Allayorova Dilrabo Normamatovna	JSCB “Kapitalbank”	Member of the Board, Chief Accountant	preference	297	-	-
7	Pachurin Vyacheslav Vladimirovich	JSCB “Kapitalbank”	Member of the Board, Director of legal service department	preference	297	-	-

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 the
information on the website was posted by:**

Pak Igor Timofeevich