

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	Emirsaliev Timur Shevketovich	JSCB "Kapitalbank"	Member of the Management Board, Deputy Chairman of the Board	preference	297	-	-
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
	Ismailov Sardor Samidullaevich	JSCB "Kapitalbank"	Member of the Management Board, Deputy Chairman of the Board	-	0	-	-
Body of the Issuer who took the decision:			Decision of the Supervisory Board				
Date of the decision:			May 19, 2022				
Date of the Minutes:			Protocol No. 26 dd. May 19, 2022				
Extract from the Minutes of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence**			Ismailov Sardor Samidullaevich AD 1312748, IV 60010 The Republic of Uzbekistan, Tashkent, Yunusabad district				
Composition of the Supervisory Board (audit commission/ executive body) after the change							
No.	Full name of the person or full	Place of work, position		Shares owned		Work in other organizations	
		place	position	type	q-ty	Place	position

	<b>name of the trustee</b>						
<b>1</b>	Mirzaev Alisher Anvarovich	JSCB "Kapitalbank"	Chairman of the Board	<b>preference</b>	<b>297</b>	-	-
<b>2</b>	Rakhmatov Bakhodir Sodikovich	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	<b>preference</b>	<b>297</b>	-	-
<b>3</b>	Glushchenko Aleksey Pavlovich	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	<b>preference</b>	<b>297</b>	-	-
<b>4</b>	Tyan Konstantin Vladimirovich	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	<b>preference</b>	<b>297</b>	-	-
<b>5</b>	Ismailov Sardor Samidullaevich	JSCB "Kapitalbank"	Member of the Board, Deputy Chairman of the Board	-	-		
<b>6</b>	Allayorova Dilrabo Normamatovna	JSCB "Kapitalbank"	Member of the Board, Chief Accountant	<b>preference</b>	<b>297</b>	-	-
<b>7</b>	Pachurin Vyacheslav Vladimirovich	JSCB "Kapitalbank"	Member of the Board, Director of legal service department	<b>preference</b>	<b>297</b>	-	-

**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:**

**Shoumarov Bakhrom Gayratovich**