

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:	Tashkent city, Yunusabad district, Sayilgoh Street, 7	
	Postal address:	100047, Tashkent city, Yunusabad district, Sayilgoh street, 7	
	E-mail:	info@kapitalbank.uz	
	Official web-site:*	www.kapitalbank.uz	
MATERIAL EVENTS			
3.	Material event number:	12	
	Material event name:	Changes in the list of dependent business companies	
		Council of the Bank	
	Issuer's body that made a decision on alienation:		
	Date of the decision on alienation:	December 31, 2015	
Information on changes in the list of dependent business companies			
	Full name	Address (postal address)	Type of change (alienation)
	1.000 «HIGH QUALITY CORN»	Republic of Uzbekistan, Tashkent region, Angren, Farkhad st., 1	Based on the registration January 7, 2016 of changes in the Company's Charter in the Single-window center under Khokimiyat of Angren on the transfer of a 100% stake to “Kapitalbank” JSCB.
	2. “ANGREN KABEL” LLC	Republic of Uzbekistan, Tashkent region, Angren, Farkhad st., 1	Based on the registration January 7, 2016 of changes in the Company's Charter in the Single-window center under Khokimiyat of Angren on the transfer of a 100% stake to “Kapitalbank” JSCB.
	3. “ANGREN MAXSUS TRANS” LLC	Republic of Uzbekistan, Tashkent region, Angren, Farkhad st., 1	Based on the registration January 7, 2016 of changes in the Company's Charter in the Single-window center under Khokimiyat of Angren on the transfer of a 100% stake to “Kapitalbank” JSCB.
List of dependent business companies, as changed			
No.	Full name	Address (postal address)	Ownership percentage
1.	“Delta leasing” Limited Liability Company	Republic of Uzbekistan, Tashkent, Furkat st., 15/1	100%
2.	“ANGREN ELITE CERAMIC” LLC	Republic of Uzbekistan, Tashkent region, Angren, Farkhad st., 1	100 %

Full name of the Head of the Executive Body:

Olimov, K. A.

Full name of chief accountant:

E.Y. Skuybida

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

G.M. Yuldasheva