

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 St.7		
	Postal address:		100047, Tashkent city, Yunusabad district, Sayilgoh st.7		
	E-mail: *		info@kapitalbank.uz		
	Official web-site:*		www.kapitalbank.uz		
MATERIAL EVENTS					
Material event number:		36			
Material event name:		Changes in Affiliates List			
3.	Full name of individual or legal entity	Address (place of residence) (postal address) of the affiliated person (state, region, city, district)	Number of securities (number of shares, equity stakes)	Type of securities	Type of event
	Limited Liability Company ANGREN ELITE CERAMIC	Republic of Uzbekistan, Tashkent region, Angren, Farkhad st., 1	-		Based on the registration dated July 29, 2016 on amendments in the Company's Charter in the Single-window center under Khokimiyat of Angren on the transfer of a 100% stake to "Kapitalbank" JSCB.
	Date when the issuer introduced corresponding changes into Affiliates List		July 29, 2016		
List of affiliates					
No.	Full name of an individual or legal entity	Address (place of residence), (state, region, city, district)	The basis on which they are recognized as affiliates	Date (of ground(s) occurrence)	
1.	Foziljon Haydarovich Otakhonov	38 A.Yunusov street, Almazar district, Tashkent Sagban-Farobiy Building 6, unit 2	Chairman of the Council of the Bank	Minutes of the General Meeting of Shareholders of "Kapitalbank" JSCB No. 3/2016 dated June 30, 2016	
2.	Nadezhda Nikolaevna Blagova	Tashkent city, Mirabad district, S.Azimov st., building 5, unit 16	Member of the Council of the Bank	Minutes of the General Meeting of Shareholders of "Kapitalbank" JSCB No. 3/2016 dated June 30, 2016	
3.	Rakhimov Bahrom Ikramjanovich	Tashkent, Yashnabad district, Sasizor street, 46	Member of the Council of the Bank	Minutes of the General Meeting of Shareholders of "Kapitalbank" JSCB No. 3/2016	

				dated June 30, 2016
4.	Ilkhom Odylovich Karamatov	Tashkent, M.Ulugbek district, Lashkarlar st., 4/24	Member of the Council of the Bank	Minutes of the General Meeting of Shareholders of "Kapitalbank" JSCB No. 3/2016 dated June 30, 2016
5.	Furkat Aibekovich Maksumov	Tashkent, Yunusabad district, Yunus Rajabiy st., building 72, unit 22	Member of the Council of the Bank	Minutes of the General Meeting of Shareholders of "Kapitalbank" JSCB No. 3/2016 dated June 30, 2016
6.	Kahramonjon Anvarovich Olimov	Tashkent, Almazar district, Sabzar st., 4/141	Chairman of the Board of the bank	Minutes of the General Meeting of Shareholders of "Kapitalbank" JSCB No. 3/2016 dated June 30, 2016
7.	Yuldashev Bakhodir Tashpulatovich	3/52 Baraka street, Mirabad district, Tashkent	Member of the Board, Deputy Chairman of the Board	Minutes by the Board of "Kapitalbank" JSCB No. 31 dated July 8, 2016:
8.	Sherzod Kobilovich Karimbayev	block 4, bld.40, aptm.36, Yunusabad district, Tashkent	Member of the Board, Deputy Chairman of the Board	Minutes No. 31 of Friday, July 08, 2016
9.	Konstantin Alekseevich Voistinov	Tashkent, Yunusabad district 17, building 16, unit 40	Member of the Board, Deputy Chairman of the Board	Minutes by the Board of "Kapitalbank" JSCB No. 31 dated July 8, 2016:
10.	Skuybida Yelena Yevgenyevna	Tashkent, Hamza district, S.Azimova st., building 63, unit 19	Member of the Board Chief Accountant	Minutes by the Board of "Kapitalbank" JSCB No. 31 dated July 8, 2016:
11.	Nurutdinova Madina Djalaliddinovna	Tashkent. Yunusabad district 14, building 28, unit 15	Member of the Board, Director of Risk Management Department of the Bank	Minutes by the Board of "Kapitalbank" JSCB No. 31 dated July 8, 2016:
12.	Samandarov Mukhammad Donaboyevich	Tashkent, Chilanzar district, Usmir St., building 9	Member of the Board, Director of Legal Service Department	Minutes by the Board of "Kapitalbank" JSCB No. 31 dated July 8, 2016:
13.	"Delta leasing" Limited Liability Company	Republic of Uzbekistan, Tashkent city, Chilanzar district, Bunedkor st. 52A	Bank owns 100% of Company's Authorized fund	May 30, 2007

Full name of the Head of the Executive Body: _____ Kahramonjon Olimov Anvarovich

Full name of the Chief Accountant: _____ Elena Skuybida Evgenyevna

Full name of authorized person, who placed the information on the web-site: _____ Galina Yuldasheva Madamin-Bekovna