

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:*	<a href="http://www.kapitalbank.uz">www.kapitalbank.uz</a>			
MATERIAL EVENTS					
3.	Material event number:	36			
	Material event name:	Change in the list of affiliated persons			
	Full name of individual or formal name of the legal entity	Location (place of residence) (postal address) of the affiliated person (state, province, city, district)	The number of securities (the size of the share, portion)	Type of securities	Type of event
	Karimbayev Sherzod Kobilovich	Tashkent city, Yunus-Abad district, 4 <sup>th</sup> block, house 40, apart. 36.			Excluded
	Najmitdinov Elyor Rustamovich	Tashkent city, Yunus-Abad district, A. Donish street, 2 <sup>nd</sup> block, house 40, apart. 45			Excluded
	Akramov Sherzod Salimovich	Tashkent city, Almazar district, A. Yunusov street, house 38			Excluded
	Kim Oleg Romoaldovich	Tashkent city, Mirzo-Ulugbek district, dead-end of Hirmontepa street, house 25.			Added
	Khalbekov Nadirbek Narimanovich	Tashkent city, Shayhantahur district, TS – 14/6/75.	ordinary	418	Added
	Gimadiyev Sergey Abdulkhayevich	Tashkent city, Mirabad district, Gospitalnaya street, house 89			Added
Date of making relevant change to the list of affiliated persons by the issuer:	June 3, 2019				
List of affiliated persons					
№	Full name of individual or formal name of the legal entity	Location (place of residence) (state, province, city, district)	The basis to recognize them as affiliated entities	Date (basis (bases) occurrence)	
1.	Abdusamadov Makhsud Abduvaliyevich	Tashkent city, Yunus-Abad district, A. Temur street, 127/6	Chairman of the Bank's Council	Minutes № 1/2018 as of June 27, 2018 Minutes № 21 as of June 3, 2019	
2.	Olimov Kakhramonjon Anvarovich	Tashkent city, Almazar district, Sabzar str., TS	Member of the Bank's Council	Minutes № 1/2018 as of June 27, 2018	

		17/18, 4/141		Minutes № 21 as of June 3, 2019
3.	Abdusamadov Ravshan Abduvaliyevich	Tashkent city, Mirabad district, Gospitalnaya street, house 8, apart. 89	Member of the Bank's Council	Minutes № 1/2018 as of June 27, 2018
4.	Gubaydulin Aleksey Faritovich	Tashkent city, Mirzo Ulugbek district, J.Abidova street, house 9, apart. 43	Member of the Bank's Council	Minutes № 1/2018 as of June 27, 2018
5.	Yuldashev Bakhadir Tashpulatovich	Tashkent city, Mirabad district, Baraka street, 3/52	Member of the Bank's Council	Minutes № 1/2018 as of June 27, 2018
6.	Voistinov Konstantin Alekseyevich	Tashkent city, Yunus-Abad district, 19 <sup>th</sup> block, house 1, apart. 61	Member of the Bank's Council	Minutes № 1/2018 as of June 27, 2018
7.	Kim Oleg Romoaldovich	Tashkent city, Mirzo- Ulugbek district, dead-end of Hirmontepa street, house 25	Acting Chairman of the Executive Board of the Bank	Minutes № 21 as of June 3, 2019
8.	Khalbekov Nadirbek Narimanovich	Tashkent city, Shayhantahur district, TS – 14/6/75.	Member of the Executive Board. Deputy Chairman of the Executive Board	Minutes № 21 as of June 3, 2019
9.	Nurutdinova Madina Djalalitdinovna	Tashkent city Yunus-Abad district, 14 <sup>th</sup> block, house 28, apart. 15	Member of the Executive Board. Deputy Chairman of the Executive Board	Minutes № 24 as of June 13, 2018
10.	Rakhmatov Bakhodir Sodikovich	Bukhara region, Bukhara district, Gala osiyo town, Yangiobod street, house 10	Member of the Executive Board. Deputy Chairman of the Executive Board	Minutes № 24 as of June 13, 2018
11.	Gimadiyev Sergey Abdulkhayevich	Tashkent city, Mirabad district, Gospitalnaya street, house 89	Member of the Executive Board. Deputy Chairman of the Executive Board	Minutes № 21 as of June 3, 2019
12.	Skuybida Yelena Yevgenyevna	Tashkent city, Khamza district, S.Azimov street, house 63, apart. 19.	Member of the Executive Board. Chief accountant of the Bank	Minutes № 27 as of July 3, 2018
13.	Yusufzoda Shokhrukh Nozimovich	Tashkent city, Mirzo Ulugbek district, Karasu-2, house 2, apart. 30	Member of the Executive Board. Director of Risk- management department	Minutes № 27 as of July 3, 2018
14.	Pachurin Vyacheslav Vladimirovich	Tashkent city, Almazar district, Sagban street, house 30, passage 1/30	Member of the Executive Board. Director of the legal service department	Minutes № 11 as of March 19, 2019

Full name of the head of the executive body:

Kim Oleg Romoaldovich

Full name of the chief accountant:

Skuybida Yelena Yevgenyevna

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

Amanova Nargiza Alisherovna