NAME OF THE ISSUER									
1	Full company name:			"KAP	'KAPITALBANK" Joint Stock Commercial Bank				
1	Short company name:			"KAPITALBANK" JSCB					
Ī	1 *			KPB					
T	CONTACT INFORMATION								
	Location:			Building 7, Sayilgoh street, Yunusabad district, Tashkent					
2.	Posta	al address:	Building 7, Sayilgoh street, Yunusabad Tashkent, 100047		d district,				
	E-ma	ail: *	info@kapitalbank.uz						
	Offic	cial web-site:*		www.kapitalbank.uz					
		IN	FORMATION ON M	ATER	IAL EVENT				
[	Mate	erial event number:	36						
	Mate	erial event name:		Changes in the Affiliates List					
3.	Full name of individual or legal entity		Location: (place of residence) (postal address) of an Affiliate (country, region, city, district)		Number of securities (number of shares, equity stakes)	Type of securities		Type of event	
	Kim	o Oleg Romoaldovich	Building 25, Hirmonto 1 dead alley, Mirzo- Ulugbek district, Tahk city	-	-	-		Excluded	
		when the issuer introduced co Affiliates List	rresponding enanges	January	4, 2020				
	into 2		Location (place of residence) province, city, dist	(state,	The basis to rec them as affili entities		(b	ate (basis ases) for	
	into A	Affiliates List liates List  Full name of individual or	Location (place of residence)	(state, rict)	The basis to rec them as affili entities  Legal body whic 20 and more pero	h owns	(b oc		
	Affil No.	Affiliates List liates List  Full name of individual or formal name of the legal entity  "PROMADIK INVEST"	Location (place of residence) province, city, dist	(state, rict) Mirzo hkent eet,	The basis to rec them as affili entities  Legal body whice	h owns cent of	Aug	ases) for currence)	
	Affil No.	Affiliates List liates List  Full name of individual or formal name of the legal entity  "PROMADIK INVEST" LLC  Makhsud Abduvaliyevich	Location (place of residence) province, city, dist  Bld. 68, Intizor str., I Ulugbek district, Tas  127/6 A.Temur str. Yunusabad distric Tashkent  Aprtm.89, bld.8 Gospitalnaya stre. Mirabad district, Tas	(state, rict)  Mirzo hkent eet, ct, s, et, hkent	The basis to rec them as affili entities  Legal body whic 20 and more pero JSC shares  Chairman of	h owns cent of the Bank	Augu Jun	ases) for currence) ust 07, 2019	
	No.	Full name of individual or formal name of the legal entity  "PROMADIK INVEST" LLC  Makhsud Abduvaliyevich Abdusamadov  Ravshan Abduvaliyevich Abdusamadov  Alexey Faritovich Gubaidulin	Location (place of residence) province, city, dist  Bld. 68, Intizor str., I Ulugbek district, Tas  127/6 A.Temur str. Yunusabad distric Tashkent Aprtm.89, bld.8 Gospitalnaya stre. Mirabad district, Tas  Aprtm.43, bld.9, J.Al street, Mirzo Ulug district, Tashken	(state, rict)  Mirzo hkent eet, ct, s, et, hkent bidova bek ut	The basis to recthem as affiliantities  Legal body whice 20 and more peroduced years. Chairman of Council of the Member of the Coff the Ban	h owns cent of the Bank Council k Council k	Augr Jun	ases) for currence)  ust 07, 2019  e 27, 2019	
	No.  1.  3.	Full name of individual or formal name of the legal entity  "PROMADIK INVEST" LLC  Makhsud Abduvaliyevich Abdusamadov  Ravshan Abduvaliyevich Abdusamadov  Alexey Faritovich	Location (place of residence) province, city, dist  Bld. 68, Intizor str., I Ulugbek district, Tas  127/6 A.Temur str. Yunusabad distric Tashkent  Aprtm.89, bld.8 Gospitalnaya stree Mirabad district, Tas  Aprtm.43, bld.9, J.Al street, Mirzo Ulugi district, Tashken  5/16 S.Azimov str. Mirabad district, Tas	(state, rict)  Mirzo hkent eet, et, hkent bidova bek at eet, hkent	The basis to recthem as affiliantities  Legal body whice 20 and more peroduced years. Chairman of Council of the Member of the Council of the Ban Member of the Council of	h owns cent of the Bank Council k Council k Council	Jun Jun	ases) for currence)  ust 07, 2019  e 27, 2019  e 27, 2019	
	1. 2. 3. 4.	Full name of individual or formal name of the legal entity  "PROMADIK INVEST" LLC  Makhsud Abduvaliyevich Abdusamadov  Ravshan Abduvaliyevich Abdusamadov  Alexey Faritovich Gubaidulin  Nadezhda Nikolaevna	Location (place of residence) province, city, dist  Bld. 68, Intizor str., I Ulugbek district, Tas  127/6 A.Temur str. Yunusabad distric Tashkent Aprtm.89, bld.8 Gospitalnaya stre Mirabad district, Tas Aprtm.43, bld.9, J.Al street, Mirzo Ulugi district, Tashken  5/16 S.Azimov stre	(state, rict)  Mirzo hkent eet, ct, s, hkent bidova bek ut eet, hkent khur rnal	The basis to recthem as affilial entities  Legal body whice 20 and more peroduced years. Chairman of Council of the Member of the Council of the Ban Member of the Council of the Ban Member of the Council of the Council of the Council of the Ban Member of the Council of the Co	h owns cent of the Bank Council k Council k Council	Jun Jun Jun	ases) for currence)  ust 07, 2019  e 27, 2019  e 27, 2019  e 27, 2019	
	into A Affil No.  1.  2.  4.	Full name of individual or formal name of the legal entity  "PROMADIK INVEST" LLC  Makhsud Abduvaliyevich Abdusamadov  Ravshan Abduvaliyevich Abdusamadov  Alexey Faritovich Gubaidulin  Nadezhda Nikolaevna Blagova  Nadirbek Narimanovich	Location (place of residence) province, city, dist  Bld. 68, Intizor str., I Ulugbek district, Tas  127/6 A.Temur str. Yunusabad district Tashkent  Aprtm.89, bld.8 Gospitalnaya stree Mirabad district, Tas  Aprtm.43, bld.9, J.Al street, Mirzo Ulug district, Tashkent  5/16 S.Azimov str. Mirabad district, Tas  Tashkent, Shaikhantol District Office of Inter Affairs Address: aprti bld.6, C-14 massif,	(state, rict)  Mirzo hkent eet, ct,  B, et, hkent bidova bek at eet, hkent khur rnal m.15,	The basis to recthem as affilial entities  Legal body whice 20 and more perodicted years. Chairman of Council of the Member of the Coof the Ban	h owns cent of the Bank Council k Council k Council k Council k	Jun Jun Sep	ases) for currence)  ust 07, 2019  e 27, 2019  e 27, 2019  e 27, 2019  e 27, 2019  tember 24,	
-	1. 2. 3. 4. 6.	Full name of individual or formal name of the legal entity  "PROMADIK INVEST" LLC  Makhsud Abduvaliyevich Abdusamadov  Ravshan Abduvaliyevich Abdusamadov  Alexey Faritovich Gubaidulin  Nadezhda Nikolaevna Blagova  Nadirbek Narimanovich Khalbekov  Gulnara Djangirovna	Location (place of residence) province, city, dist  Bld. 68, Intizor str., I Ulugbek district, Tas  127/6 A.Temur str. Yunusabad district Tashkent  Aprtm.89, bld.8 Gospitalnaya stre Mirabad district, Tas  Aprtm.43, bld.9, J.Al street, Mirzo Ulugi district, Tashken  5/16 S.Azimov str. Mirabad district, Tas  Tashkent, Shaikhantol District Office of Inter Affairs Address: aprtibld.6, C-14 massif, Tashkent  85A/13 U.Yusupov str. Shaikhantakhur dist	(state, rict)  Mirzo hkent eet, ct, det, hkent bidova bek at eet, hkent khur rnal m.15, street, trict,	The basis to recthem as affilial entities  Legal body whice 20 and more perodicted shares  Chairman of Council of the Member of the Council of the Ban Member of the Council o	h owns cent of the Bank Council k	Jun Jun Jun Jun Jun Jun Jun Jun Jun	ases) for currence)  ust 07, 2019  e 27, 2019  e 27, 2019  e 27, 2019  e 27, 2019  tember 24, 2019	

	Gimadiev	Mirabad district, Tashkent	Executive Board	
			Deputy Chairman of	
			the Executive Board	
11.	Alexey Pavlovich Glushenko	Bld.18, A Kunnazarov, the Republic of Karakalpakstan	Member of the Executive Board Deputy Chairman of the Executive Board	July 31, 2019
12.	Konstantin Vladimirovich Tyan	Apt. 28, bld. 5, block 2, ergeli district, Tashkent city	Member of the Executive Board Deputy Chairman of the Executive Board	October 24, 2019
13.	Dilrabo Normamatovna Allayorova	139/2 Buyuk Ipak Yuli, M.Ulugbek district, Tashkent	Member of the Executive Board Chief Accountant	June 27, 2019
14.	Vyacheslav Vladimirovich Pachurin	1/30, Sagbon 3 berk, Almazar district, Tashkent	Member of the Board, Director of Legal Service Department	March 19, 2019
15.	"Uychi teks" LLC	Bld.1, A.Temur str., Uychi district, Namangan region	Legal body, 20 and more percent of shares of the charter capital of which is owned by the JSC	June 24, 2019

Full name of the head of the Executive body:	Kim Oleg Romoaldovich		
Full name of the chief accountant:	Allayorova Dilrabo Normamatovna		
Full name of the authorized person, who placed the			
information on the web-site:	Pulatov Bunyodjon Shuhratjon ugli		