

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		7 Sayilgoh street, Yunusabad district, Tashkent		
	Postal address:		7 Sayilgoh street, Yunusabad district, Tashkent, 100047		
	E-mail: *		info@kapitalbank.uz		
	Official web-site:*		www.kapitalbank.uz		
MATERIAL EVENTS					
3.	Material event number:		36		
	Material event name:		Changes in Affiliates List		
	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
	Khalbekov Nodirbek Narimanovich	C-14/6/75, Shaykhontokhur district, Tashkent	418	ordinary	Excluded
	Date when the issuer introduced corresponding changes into Affiliates List		7/9/2019		
Affiliates List					
No.	Full name of individual or legal entity	Location (place of residence), (country, region, city, district)	Grounds for their recognition as Affiliates	Date (of ground(s) occurrence)	
1.	Abdusamadov Makhsud Abduvaliyevich	127/6 A. Temur street, Yunusabad district, Tashkent	Chairman of the Board of the Bank	6/27/2019	
2.	Abdusamadov Ravshan Abduvaliyevich	Gospitalnaya street bld.8, aptm.89, Mirabad district, Tashkent	Member of the Council of the Bank	6/27/2019	
3.	Gubaidulin Alexey Faritovich	J. Abidova street bld.9, aptm.43, Mirzo Ulugbek district, Tashkent	Member of the Council of the Bank	6/27/2019	
4.	Blagova Nadejda Nikolaevna	Tashkent city, Mirabad district 5/16 S. Azimov str.	Member of the Council of the Bank	6/27/2019	
5.	Kan Tatiana Valentinovna	Tashkent city, Mirabad district, Avliyo ota, 4/36 Nukus str.	Member of the Council of the Bank	6/27/2019	
6.	Khisamieva Gulnara Djangirovna	Tashkent city, Shaykhontokhur district, 85A/13 U. Yusupov str.	Member of the Council of the Bank	6/27/2019	
7.	Kim Oleg Romoaldovich	Tashkent city, Mirzo-Ulugbek district, 1 tor Khirmontepa 25	Chairman of the Board	6/27/2019	
8.	Nurutdinova Madina Jalaliddinovna	block 14, bld.28, aptm.14, Yunusabad district, Tashkent	Member of the Board Deputy Chairman of the Board	6/13/2019	
9.	Rakhmatov Bakhodir Sodikovich	10 Yangiobod street, Gala-Osiyo str., Bukhara district, Bukhara region	Member of the Board Deputy Chairman of the Board	6/13/2019	

10.	Gimadiev Sergey Abdulkhavovich	89Gospitalniy, Mirabad district, Tashkent	Member of the Board Deputy Chairman of the Board	6/3/2019
11.	Allayorova Dilrabo Normamatovna	Tashkent city, Mirzo- Ulugbek district, 139/2 Buyuk Ipak Yuli	Member of the Board Chief Accountant	6/27/2019
12.	Pachurin Vyacheslav Vladimirovich	1/30 Sagbon 3 berk, Almazar district, Tashkent	Member of the Board, Director of Legal Service Department	3/19/2019

Head of the executive body:

Kim Oleg Romoaldovich

Chief Accountant:

Tyan Elena Borisovna

Authorized person, who placed
the information on the web-site:

Amanova Nargiza Alisherovna