

NAME OF THE ISSUER					
1.	Full company name:		"KAPITALBANK" Joint Stock Commercial Bank		
	Short company name:		"KAPITALBANK" JSCB		
	Name of the exchange ticker:*		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					
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
	Makhsud Abduvaliyevich Abdusamadov	Tashkent, A.Temur St., building 4, unit 6	487,520	Ordinary shares	Removed from the Council of the Bank
	Furkat Aibekovich Maksumov	Tashkent, Yunusabad district, Yunus Rajabiy st., building 72, unit 22)	-	-	Elected to the Council of the Bank
Date when the issuer introduced corresponding changes into Affiliates List		7/8/2016			
Affiliates List					
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	Chairman of the Council of the Bank	Minutes No. 3/2016 of 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 No. 3/2016 of June 30, 2016	
3.	Rakhimov Bahrom Ikramjanovich	Tashkent, Yashnabad district, Sasizor street, 46	Member of the Council of the Bank	Minutes No. 3/2016 of June 30, 2016	
4.	Ilkhom Odylovich Karamatov	Tashkent, M.Ulugbek district, Lashkarlar st., 4/24	Member of the Council of the Bank	Minutes No. 3/2016 of 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 No. 3/2016 of June 30, 2016	

6.	Kahramonjon Anvarovich Olimov	Tashkent, Almazar district, Sabzar st., 4/141	Chairman of the Board of the bank	Minutes No. 3/2016 of June 30, 2016
7.	Yuldashev Bakhodir Tashpulatovich	3/52 Baraka street, Mirabad district, Tashkent	Member of the Board, Deputy Chairman of the Board	Minutes No. 31 of Friday, July 08, 2016
8.	Sherzod Kobilovich Karimbayev	block 4, bld.40, aprtm.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 No. 31 of Friday, July 08, 2016
10.	Skuybida Yelena Yevgenyevna	Tashkent, Hamza district, S.Azimova st., building 63, unit 19	Member of the Board Chief Accountant	Minutes No. 31 of Friday, July 08, 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 No. 31 of Friday, July 08, 2016
12.	Samandarov Mukhammad Donaboyevich	Tashkent, Chilanazar district, Usmir St., building 9	Member of the Board, Director of Legal Service Department	Minutes No. 31 of Friday, July 08, 2016
13.	“Delta leasing” Limited Liability Company	Republic of Uzbekistan, Tashkent city, Chilanazar district, Bunedkor st. 52A	Bank owns 100% of Company’s Authorized fund	May 30, 2007
14.	Limited Liability Company ANGREN ELITE CERAMIC	Republic of Uzbekistan, Tashkent region, Angren, Farkhad st., 1	Bank owns 100% of Company’s Authorized fund	Monday, July 06, 2015

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