

1.	<b>NAME OF THE ISSUER</b>		
	Full company name:	“KAPITALBANK” Joint Stock Commercial Bank	
	Short company name:	“KAPITALBANK” JSCB	
	Name of the exchange ticker:*	KPB	
2.	<b>CONTACT INFORMATION</b>		
	Location:	Tashkent city, Yunusabad district, Sayilgoh Street, 7	
	Postal address:	100047, Tashkent city, Yunusabad district, Sayilgoh street, 7	
	E-mail:*	<a href="mailto:info@kapitalbank.uz">info@kapitalbank.uz</a>	
	Official web-site:*	<a href="http://www.kapitalbank.uz">www.kapitalbank.uz</a>	
3.	<b>MATERIAL EVENTS</b>		
	Material event number:	<b>09</b>	
	Material event name:	<b>Changes in the list of branches</b>	
	Body of issuer that made a decision:	by the Board of “Kapitalbank” JSCB	
	Date of the decision:	November 6, 2014	
	Date of report:	November 6, 2014 April 25, 2016	
	Date of issuance by the issuer of a relevant notification to the state registration of legal entities or the date of state registration of the relevant document providing for changes in the list of branches or the date of the relevant decision of the Central Bank of the Republic of Uzbekistan stipulating changes in the list of branches (for commercial banks)		
	<b>Information on changes in the list of branches</b>		
	<b>Full name</b>	<b>Address (postal address)</b>	<b>Type of change (established/liquidated)</b>
	Yashnobad branch of "Kapitalbank" JSCB	Tashkent, Yashnobad district, Tarakkiyot St., 1	established
	<b>List of branches, as changed</b>		
	<b>No.</b>	<b>Full name</b>	<b>Address (postal address)</b>
	Central Operations Branch of "Kapitalbank" JSCB	Tashkent, Yunusabad district, Sayilgoh 7,	
2.	OPERU Joint-Stock Commercial Bank "Kapitalbank"	Tashkent, Mirabad district, Matbuotchilar st., 32	
3.	Tashkent city branch of "Kapitalbank" JSCB	Tashkent, Nukus st., 86a	
4.	Mirzo-Ulugbek branch of "Kapitalbank" JSCB	Tashkent, H.Abdullaev st., 52b.	

5.	"Chor-su" branch of "Kapitalbank" JSCB	Tashkent, Samarkand Darvoza st., 13
6.	Sergeli branch of "Kapitalbank" JSCB	Tashkent, Novosergeli st., 8-25
7.	Termez branch of "Kapitalbank" JSCB	Termez, F. Khodzhaev st., building of the House of Entrepreneurs
8.	Fergana branch of "Kapitalbank" JSCB	Fergana region, Fergana city, B. Margilonii st., 103.
9.	Nukus branch of "Kapitalbank" JSCB	Republic of Karakalpakstan, Nukus city, J. Aymurzaev st., 8.
10.	Samarkand branch of "Kapitalbank" JSCB	Samarkand region, Samarkand city, Nodirabegim st., 8.
11.	Bukhara branch of "Kapitalbank" JSCB	Bukhara region, Bukhara city, Sanoatchilar st., 11.
12.	Namangan branch of "Kapitalbank" JSCB	Namangan region, Namangan city, N. Namangoniy st., 27.
13.	Kokand branch of "Kapitalbank" JSCB	Kokand region, Kokand city, Sarboz, 42a
14.	Yashnobad branch of "Kapitalbank" JSCB	Tashkent, Yashnobad district, Tarakkiyot St., 1

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