

1.	<b>NAME OF THE ISSUER</b>			
	Full company name:	“KAPITALBANK” Joint Stock Commercial Bank		
	Short company name:	“KAPITALBANK” JSCB		
	Name of ticker symbol: *	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:	11		
	Material event name:	Changes in the list of subsidiary companies		
	The issuer's body that made the decision on the acquisition (establishment) or alienation (liquidation):	Council of the Bank		
	Date of the decision on the acquisition (establishment) or alienation (liquidation):	August 04, 2017		
	<b>Information on changes in the list of subsidiary companies</b>			
	<b>Full name</b>	<b>Address (postal address)</b>	<b>Type of change (acquisition / establishment / alienation / liquidation)</b>	
	“CHICKEN DOMAIN” LLC	Tashkent city, Yunusabad district, Sayilgoh Street, 7	Establishment	
	<b>List of subsidiary companies, as changed</b>			
	<b>No.</b>	<b>Full name</b>	<b>Address (postal address)</b>	<b>Ownership percentage</b>
	1.	“DELTA LEASING” LLC	Tashkent, Chilanzar district, Bunyodkor St., 52A	100%
2.	“CHICKEN DOMAIN” LLC	Tashkent city, Yunusabad district, Sayilgoh Street, 7	100%	