

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					
Material event number:		36			
Material event name:		Changes in Affiliates List			
3.	Full name of individual or legal entity	Location: (place of residence) (postal address) of an Affiliate (country, region, city, district)	Quantity of securities(share size, shares size)	Securities issue	Instance type
	Kim Oleg Romoaldovich	Mirzo-Ulugbek district, Tashkent 1 tor Khirmontepa 25	-	-	Added
	Kan Tatiana Valentinovna	Tashkent city, Mirabad district, Avliyo ota, 4/36 Nukus str.	418	ordinary	Added
	Khisamieva gulnara Djangirovna	Tashkent city, Shaykhontokhur district, U. Yusupov 85A/13 str.			Added
	Blagova Nadejda Nikolaevna	Tashkent city, Mirabad district 5/16 S. Azimov str.	418	ordinary	Added
Date when the issuer introduced corresponding changes into Affiliates List		7/5/2019			
Changes in Affiliates List					
No .	Full name of individual or legal entity	Location (residence) (country, region, city, district)	Grounds for their recognition as Affiliates	Date (of ground(s) occurrence)	
1.	Abdusamadov Makhsud Abduvaliyevich	Tashkent city, Yunusabad district 127/6 A. Temur street	Chairman of the Board of the Bank	6/27/2019	
2.	Abdusamadov Ravshan Abduvaliyevich	Tashkent city, Mirabad district Gospitalnaya str., bld.8, apt. 89	Member of the Council of the Bank	6/27/2019	
3.	Gubaidulin Alexey Faritovich	Tashkent city, Mirzo Ulugbek district, Dj. Abidova str., bld.9, apt. 43	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	Mirzo-Ulugbek district, Tashkent 1 tor Khirmontepa 25	Chairman of the Board	6/27/2019	
8.	Kholbekov Nodirbek narimanovich	Tashkent city, Shaykhontokhur district, C-14/6/75	Member of the Board Deputy Chairman of the Board	6/27/2019	
9.	Nurutdinova Madina Jalalidinovna	Tashkent city, Yunusabad district, block 14, bld.28, aptm.15	Member of the Board Deputy Chairman of the Board	6/13/2019	
10.	Rakhmatov Bakhodir Sodikovich	Bukhara region Bukhara district, Gala-Osiyo str., 10 Yangiobod str.,	Member of the Board Deputy Chairman of the Board	6/13/2019	

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

Head of the executive body:

Kim Oleg Romoaldovich

Chief accountant:

Allayorova Dilrabo Normamatovna

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

Amanova Nargiza Alisherovna