

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:	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.kaDit.albank.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
	"CHICKEN DOMAIN" LLC	Tashkent city, Yunusabad district, Sayilgoh Street, 7	Bank share 100%	-	Establishment
	Date when the issuer introduced corresponding changes into Affiliates List		August 10, 2017		
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.	"DELTA LEASING" LLC	Tashkent, Chilanzar district, Bunyodkor St., 52A	Bank owns 100% of Company's Authorized fund	May 30, 2007	
2.	"CHICKEN DOMAIN" LLC	Tashkent city, Yunusabad district, Sayilgoh Street, 7	Bank owns 100% of Company's Authorized fund	Thursday, August 10, 2017	
3.	Foziljon Haydarovich Otakhonov	38 A. Yunusov street, Almazar district, Tashkent Sagban-Farobiy Building 6, unit 2	Chairman of the Council of the Bank	Minutes of the general meeting of shareholders No. 1/2017 dated June 30, 2017. Minutes of the	

4.	Nadezhda Nikolaevna Blagova	Tashkent city, Mirabad district, S.Azimov st., building 5, unit 16	Member of the Council of the Bank	Minutes of the general meeting of shareholders No. 1/2017 dated June 30, 2017.
5.	Rakhimov Bahrom Ikramjanovich	Tashkent, Yashnabad district, Sasizor street, 46	Member of the Council of the Bank	Minutes of the general meeting of shareholders No. 1/2017 dated June 30, 2017.
6.	Ilkhom Odylovich Karamatov	Tashkent, M.Ulugbek district, Lashkarlar st., 4/24	Member of the Council of the Bank	Minutes of the general meeting of shareholders No. 1/2017 dated June 30, 2017.
7.	Furkat Aibekovich Maksumov	Tashkent, Yunusabad district, Yunus Rajabiy st., building 72, unit 22	Member of the Council of the Bank	Minutes of the general meeting of shareholders No. 1/2017 dated June 30, 2017.
8.	Kahramonjon, Anvarovich Olimov	Tashkent, Almazar district, Sabzar st., 4/141	Chairman of the Board of the bank	Minutes of the general meeting of shareholders No. 1/2017 dated June 30, 2017.
9.	Yuldashev Bakhodir Tashpulatovich	Tashkent, Mirabad district, Baraka,3/52	Member of the Board, Deputy Chairman of the Board	Minutes of the council No. 28 dated July 03, 2017.
10.	Sherzod Kobilovich Karimbayev	block 4, bld.40, aptm.36, Yunusabad district, Tashkent	Member of the Board, Deputy Chairman of the Board	Minutes of the council No. 28 dated July 03, 2017.
11.	Konstantin Alekseevich Voistinov	Tashkent, Yunusabad district 17, building 16, unit 40	Member of the Board, Deputy Chairman of the Board	Minutes of the council No. 28 dated July 03, 2017.
12.	Skuybida Yelena Yevgenyevna	Tashkent, Hamza district, S.Azimova st., building 63, unit 19	Member of the Board Chief Accountant	Minutes of the council No. 28 dated July 03, 2017.
13.	Nurutdinova Madina Djalalitdinovna	Tashkent. Yunusabad district 14, building 14, unit 15	Member of the Board, Director of Risk Management Department of the Bank	Minutes of the council No. 28 dated July 03, 2017.
14.	Samandarov Mukhammad Donaboyevich	Tashkent, Chilanzar district, Usmir st., building 9	Member of the Board, Director of Legal Service Department	Minutes of the council No. 28 dated July 03, 2017.

Full name of the Head of the Executive Body:

Kahramonjon, Anvarovich Olimov

Full name of chief accountant:

Yelena Yevgenyevna Skuybida

Full name of authorized person, who placed the information on the web-site:

Nargiza Alisherovna Amanova