

NAME OF THE ISSUER					
1.	Full company name:		Full company name:		
	Short company name:		Short company name:		
	Name of ticker symbol:*		Name of ticker symbol:*		
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:*		<a href="http://www.kapitalbank.uz">www.kapitalbank.uz</a>		
MATERIAL EVENTS					
Material event number:		36			
Material event name:		Change in the name of affiliated persons:			
3.	Full name of individual or formal name of the legal entity	Location (place of residence) (postal address) of the affiliated person (state, province, city, district)	The number of securities (the size of the share, portion)	Type of securities	Type of event
	Skuybida Yelena Yevgenyevna	Tashkent city, Khamza district, S.Azimov street, house 63, apart. 19.	Ordinary	418	Excluded
	Date of making relevant change to the list of affiliated persons by the issuer:		June 11, 2019		
List of affiliated persons					
№	Full name of individual or formal name of the legal entity	Location (place of residence) (state, province, city, district)	The basis to recognize them as affiliated entities	Date (basis (bases) occurrence)	
1.	Abdusamadov Makhsud Abduvaliyevich	Tashkent city, Yunus-Abad district, A.Temur street, 127/6	Chairman of the Bank's Council	Minutes № 1/2018 as of June 27, 2018 Minutes № 21 as of June 3, 2019	
2.	Olimov Kakhramonjon Anvarovich	Tashkent city, Almazar district, Sabzar str., TS 17/18, 4/141	Member of the Bank's Council	Minutes № 1/2018 as of June 27, 2018 Minutes № 21 as of June 3, 2019	
3.	Abdusamadov Ravshan Abduvaliyevich	Tashkent city, Mirabad district, Hospitalnaya street, house 8, apart. 89	Member of the Bank's Council	Minutes № 1/2018 as of June 27, 2018	
4.	Gubaydulin Aleksey Faritovich	Tashkent city, Mirzo Ulugbek district, J.Abidova street, house 9, apart. 43	Member of the Bank's Council	Minutes № 1/2018 as of June 27, 2018	
5.	Yuldashev Bakhadir Tashpulatovich	Tashkent city, Mirabad district, Baraka street, 3/52	Member of the Bank's Council	Minutes № 1/2018 as of June 27, 2018	
6.	Voistinov Konstantin Alekseyevich	Tashkent city, Yunus-Abad district, 19 <sup>th</sup> block, house 1, apart. 61	Member of the Bank's Council	Minutes № 1/2018 as of June 27, 2018	

7.	Kim Oleg Romoaldovich	Tashkent city, Mirzo-Ulugbek district, dead-end of Hirmontepa street, house 25	Acting Chairman of the Executive Board of the Bank	Minutes № 21 as of June 3, 2019
8.	Khalbekov Nadirbek Narimanovich	Tashkent city, Shayhantahur district, TS – 14/6/75.	Member of the Executive Board. Deputy Chairman of the Executive Board	Minutes № 21 as of June 3, 2019
9.	Nurutdinova Madina Djalaliddinovna	Tashkent city Yunus-Abad district, 14 <sup>th</sup> block, house 28, apart. 15	Member of the Executive Board. Deputy Chairman of the Executive Board	Minutes № 22 as of June 11, 2019
10.	Rakhmatov Bakhodir Sodikovich	Bukhara region, Bukhara district, Gala osiyo town, Yangiobod street, house 10	Member of the Executive Board. Deputy Chairman of the Executive Board	Minutes № 22 as of June 11, 2019
11.	Gimadiyev Sergey Abdulkhayevich	Tashkent city, Mirabad district, Gospihnaya street, house 89	Member of the Executive Board. Deputy Chairman of the Executive Board	Minutes № 21 as of June 3, 2019
12.	Tyan Yelena Borisovna	Tashkent city, Mirzo-Ulugbek district, Akkurgan street, 28/9	Member of the Executive Board. Acting Chief accountant	Minutes № 22 as of June 11, 2019
13.	Yusufzoda Shokhrux Nozimovich	Tashkent city, Mirzo Ulugbek district, Karasu-2, house 2, apart. 30	Member of the Executive Board. Director of Risk-management department	Minutes № 27 as of July 3, 2018
14.	Pachurin Vyacheslav Vladimirovich	Tashkent city, Almazar district, Sagban street, house 30, passage 1/30	Member of the Executive Board. Director of the legal service department	Minutes № 11 as of March 19, 2019

Full name of the head of the executive body:

Kim Oleg Romoaldovich

Full name of the chief accountant:

Skuybida Yelena Yevgenyevna

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

Amanova Nargiza Alisherovna