

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					
3.	Material event number:		36		
	Material event name:		Changes in Affiliates List		
	Full name of individual or legal entity	Location: (place of residence) (postal address) of an Affiliate (country, region, city, district)	Number of securities (number of shares, equity stakes)	Type of securities	Type of event
	Vyacheslav Vladimirovich Pachurin	1/30 Sagbon 3 berk, Almazar district, Tashkent	-	-	Appointed
	Date when the issuer introduced corresponding changes into Affiliates List		March 19, 2019		
Affiliates List					
No.	Full name of an individual or legal entity	Location (place of residence), (country, region, city, district)	Grounds for their recognition as Affiliates	Date (of ground(s) occurrence)	
1.	Kahramonjon Anvarovich Olimov	4/141 Sebzar C17/18 street, Almazar district, Tashkent	Chairman of the Council of the Bank	Minutes No. 1/2018 dd. June 27, 2018 Minutes No. 27 dd. July 3, 2018	
2.	Makhsud Abduvaliyevich Abdusamadov	127/6 A.Temur street, Yunusabad district, Tashkent	Member of the Council of the Bank	Minutes No. 1/2018 dd. June 27, 2018	
3.	Ravshan Abduvaliyevich Abdusamadov	Gospitalnaya street bld.8, aprtm.89, Mirabad district, Tashkent .	Member of the Council of the Bank	Minutes No. 1/2018 dd. June 27, 2018	
4.	Alexey Faritovich Gubaidulin	J.Abidova street bld.9, aprtm.43, Mirzo Ulugbek district, Tashkent . . .	Member of the Council of the Bank	Minutes No. 1/2018 dd. June 27, 2018	
5.	Bakhodir Tashpulatovich Yuldashev	3/52 Baraka street, Mirabad district, Tashkent	Member of the Council of the Bank	Minutes No. 1/2018 dd. June 27, 2018	
6.	Konstantin Alekseevich Voistinov	block 19, bld.1, aprtm.61, Yunusabad district, Tashkent	Member of the Council of the Bank	Minutes No. 1/2018 dd. June 27, 2018	

7.	Sherzod Kobilovich Karimbayev	block 4, bld.40, aprtm.36, Yunusabad district, Tashkent	Chairman of the Board of the Bank	Minutes No. 1/2018 dd. June 27, 2018
8.	Elyor Rustamovich Nazhmitdinov	A.Donish street block 2, bld.40, aprtm.45, Yunusabad district, Tashkent . .	Member of the Board Deputy Chairman of the Board	Minutes No. 24 dd. June 13, 2018
9.	Madina Jalalitdinovna Nurutdinova	block 14, bld.28, aprtm.15, Yunusabad district, Tashkent .	Member of the Board Deputy Chairman of the Board	Minutes No. 24 dd. June 13, 2018
10.	Bakhodir Sodikovich Rakhmatov	10 Yangiobod street, Gala-Osiyo str., Bukhara district, Bukhara region .	Member of the Board Deputy Chairman of the Board	Minutes No. 24 dd. June 13, 2018
11.	Sherzod Salimovich Akramov	38 A.Yunusov street, Almazar district, Tashkent .	Member of the Board Deputy Chairman of the Board - Manager of "Kapital24" RBB	Minutes No. 17 dd. May 3, 2018
12.	Yelena Yevgenyevna Skuybida	S.Azimov street bld.63, aprtm.19, Khamza district, Tashkent .	Member of the Board Chief Accountant	Minutes No. 27 dd. July 3, 2018
13.	Shokhrukh Nozimovich Yusufzoda	Karasu-2 bld.2, aprtm.30, Mirzo-Ulugbek district, Tashkent	Member of the Board Director of Risk Management Department of the Bank	Minutes No. 27 dd. July 3, 2018
14.	Vyacheslav Vladimirovich Pachurin	1/30 Sagbon 3 berk, Almazar district, Tashkent	Member of the Board, Director of Legal Service Department	Minutes No. 11 Tuesday, March 19, 2019

Head of the executive body:

Sherzod Kobilovich Karimbayev

Chief accountant:

Yelena Yevgenyevna Skuybida

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

Nargiza Alisherovna Amanova