

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 an 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
	Mukhamad Donaboyevich Samandarov	11-36-13 Ychtepa district, Tashkent	-	-	Excluded
	Date when the issuer introduced corresponding changes into Affiliates List	November 20, 2018			
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.	Makhsudchon Abduvaliyevich Abdusamadov	127/6 A.Temur street, Yunusabad district, Tashkent	Member of the Council of the Bank	Minutes No. 1 dd. June 27, 2018	
3.	Ravshan Abduvaliyevich Abdusamadov	Gospitalnaya street bld.8, aptm.89, Mirabad district, Tashkent	Member of the Council of the Bank	Minutes No. 1 dd. June 27, 2018	
4.	Alexey Faritovich Gubaidulin	J.Abidova street bld.9, aptm.43, Mirzo Ulugbek district, Tashkent	Member of the Council of the Bank	Minutes No. 1 dd. June 27, 2018	
5.	Bakhodir Tashpulatovich Yuldashv	3/52 Baraka street, Mirabad district, Tashkent	Member of the Council of the Bank	Minutes No. 1 dd. June 27, 2018	
6.	Konstantin Alekseevich Voistinov	block 19, bld.1, aptm.61, Yunusabad district, Tashkent	Member of the Council of the Bank	Minutes No. 1 dd. June 27, 2018	
7.	Sherzod Kobilovich Karimbayev	block 4, bld.40, aptm.36, Yunusabad district, Tashkent	Chairman of the Board of the Bank	Minutes No. 1 dd. June 27, 2018	
8.	Elyor Rustamovich Nazhmitdinov	A.Donish street block 2, bld.40, aptm.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, aptm.14, 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 h., 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	Minutes No. 17 dd. May 3, 2018	

			“Kapital24” RBB	
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 Head of Risk Management Department of the Bank	Minutes No. 27 dd. July 3, 2018
14.	“Delta leasing” Limited Liability Company	52A Bunyodkor street, Chilanzar district, Tashkent	Bank owns 100% of Company’s Authorized fund	30 May, 2007
15.	“Chicken Domain” Limited Liability Company	г. Ташкент, 7 Sayidgoh, Yunusabad district, Tashkent	Bank owns 100% of Company’s Authorized fund	10 August 2017

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