

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
	LLC "Uychi teks"	Namangan region,Uychin district, A.Temur str.,bld-1	-	-	Added
	Date when the issuer introduced corresponding changes into Affiliates List	6/24/2019			
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.	Abdusamadov Makhsud Abduvaliyevich	127/6 A.Temur street, Yunusabad district, Tashkent	Chairman of the Board of the Bank	Protocol No. 1/2018 dated June 27, 2018 Protocol No. 21 dated June 03, 2019	
2.	Olimov Kakhramonjon Anvarovich	4/141 Sebzar C17/18 street, Almazar district, Tashkent	Member of the Council of the Bank	Protocol No. 1/2018 dated June 27, 2018 Protocol No. 21 dated June 03, 2019	
3.	Abdusamadov Ravshan Abduvaliyevich	Gospitalnaya street bld.8, aprtm.89, Mirabad district, Tashkent .	Member of the Council of the Bank	Protocol No. 1 dated June 27, 2018	
4.	Gubaidulin Alexey Faritovich	J.Abidova street bld.9, aprtm.43, Mirzo Ulugbek district, Tashkent . . 43	Member of the Council of the Bank	Protocol No. 1 dated June 27, 2018	
5.	Yuldashev Bakhodir Tashpulatovich	3/52 Baraka street, Mirabad district, Tashkent	Member of the Council of the Bank	Protocol No. 1 dated June 27, 2018	
6.	Voistinov Konstantin Alekseevich	block 19, bld.1, aprtm.61, Yunusabad district, Tashkent	Member of the Council of the Bank	Protocol No. 1 dated June 27, 2018	
7.	Kim Oleg Romoaldovich	Tashkent city,Mirzo-Ulugbek district, 1 tor Khirmontepa 25	Alternate Chairman of the Board of the Bank	Protocol No. 21 dated June 3, 2019	
8.	Khalbekov Nodirbek	C-14/6/75,Shaykhontokhur	Member of the Board	Protocol No. 21	

	Narimanovich	district, Tashkent	Deputy Chairman of the Board	dated June 3, 2019
9.	Nurutdinova Madina Jalaliddinovna	block 14, bld.28, aprtm.14, Yunusabad district, Tashkent	Member of the Board Deputy Chairman of the Board	Protocol No. 24 dated June 13, 2018
10.	Rakhmatov Bakhodir Sodikovich	10 Yangiobod street, Gala- Osiyo str., Bukhara district, Bukhara region .	Member of the Board Deputy Chairman of the Board	Protocol No. 24 dated June 13, 2018
11.	Gimadiev Sergey Abdulkhaevich	89Gospitalniy,Mirabad district,Tashkent	Member of the Board Deputy Chairman of the Board	Protocol No. 21 dated June 3, 2019
12.	Tyan Elena Borisovna	28/9Akkurgan,Mirzo- Ulugbek district,Tashkent	Member of the Board Alternate. Accountant	Protocol No. 22 dated June 11, 2019
13.	Yusufzoda Shokhrukh Nozimovich	Karasu-2 bld.2,aprtm.30, Mirzo-Ulugbek district, Tashkent	Member of the Board Head of Risk Management Department of the Bank	Protocol No. 27 dated July 3, 2018
14.	Pachurin Vyacheslav Vladimirovich	1/30 Sagbon 3 berk,Almazar district,Tashkent	Member of the Board, Director of Legal Service Department	Protocol No. 11 Dated March 19, 2019
15.	LLC “Uychi teks”	A.Temur str.,bld-1,Uychin district, Namangan region	Bank owns 100% of Company’s Authorized fund	6/24/2019

Head of the executive body:

Kim Oleg Romoaldovich

Chief Accountant:

Tyan Elena Borisovna

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

Amanova Nargiza Alisherovna