

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
	Madina Jalalitdinovna Nurutdinova	block 14, bld.28, aprtm.15, Yunusabad district, Tashkent	-	-	Excluded
	Date when the issuer introduced corresponding changes into Affiliates List	9/24/2019			
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.	"PROMADIK INVEST" LLC	68 Intizor str., Mirzo Ulugbek district, Tashkent	Legal body who owns 20 and more percent of JSC shares	August 07, 2019	
2.	Makhsud Abduvaliyevich Abdusamadov	127/6 A.Temur street, Yunusabad district, Tashkent .	Chairman of the Council of the Bank	June 27, 2019	
3.	Ravshan Abduvaliyevich Abdusamadov	Gospitalnaya street bld.8, aprtm.89, Mirabad district, Tashkent .	Member of the Council of the Bank	June 27, 2019	
4.	Alexey Faritovich Gubaidulin	J.Abidova street bld.9, aprtm.43, Mirzo Ulugbek district, Tashkent . . .	Member of the Council of the Bank	June 27, 2019	
5.	Nadezhda Nikolaevna Blagova	5/16 S.Azimov, Mirabad district, Tashkent .	Member of the Council of the Bank	June 27, 2019	
6.	Nadirbek Narimanovich Khalbekov	Tashkent, Shaikhantokhur District Office of Internal Affairs Address: Tashkent, C-14 massif, bld.6, ap.15.	Member of the Council of the Bank	September 24, 2019	
7.	Gulnara Dzhangiurovna Hisamieva	85A/13 U.Yusupov street, Shaikhantokhur district, Tashkent .	Member of the Council of the Bank	June 27, 2019	
8.	Oleg Romoaldovich Kim	139/2 Buyuk Ipak Yuli, M.Ulugbek district, Tashkent	Chairman of the Board of the Bank	June 27, 2019	
9.	Bakhodir Sodikovich Rakhmatov	10 Yangiobod street, Gala-Osiyo str., Bukhara district, Bukhara region . .	Member of the Board Deputy Chairman of the Board	June 11, 2019	

10.	Sergey Abdulkhaevich Gimadiev	89 Hospitalnaya street, Mirabad district, Tashkent	Member of the Board Deputy Chairman of the Board	June 03, 2019
11.	Alexey Pavlovich Glushenko	18 A Kunnazarov, the Republic of Karakalpakstan	Member of the Board Deputy Chairman of the Board	July 31, 2019
12.	Dilrabo Normamatovna Allayorova	139/2 Buyuk Ipak Yuli, M.Ulugbek district, Tashkent	Member of the Board Chief Accountant	June 27, 2019
13.	Vyacheslav Vladimirovich Pachurin	1/30 Sagbon 3 berk, Almazar district, Tashkent	Member of the Board, Director of Legal Service Department	March 19, 2019
14.	Uychi teks LLC	1 A.Temur str., Uychin district, Namangan region .	Legal body, 20 and more percent of shares of the authorized capital of which is owned by JSC	June 24, 2019

Head of the executive body:

Oleg Romoaldovich Kim

Chief accountant:

Allayorova, Dilrabo Normamatovna

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

Pulatov, Bunyejon Shuhratjon ogli