

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)	Quantity of securities(shake size, shares size)	Securities issue	Instance type
	Tyan Konstantin Vladimirovich	Block 2, bld.5, apt.28, Segeli district, Tashkent	-	-	Added
	Date when the issuer introduced corresponding changes into Affiliates List:	28/10/2019			
Changes in Affiliates List					
No.	Full name of individual or legal entity	Location (residence) (country, region, city, district)	Grounds for their recognition as Affiliates	Date (of ground(s) occurrence)	
1.	«PROMADIK INVEST» Ltd.	Tashkent city , Mirzo-Ulugbek district , 68 Intizor str.	Legal entity, that owned with 20 and more percent of joint-stock company	07/08/2019	
2.	Abdusamadov Makhsud Abduvalievich	Tashkent city , Yunusabad district, 127/6 A.Temur str.	Chairman of the Board	27/06/2019	
3.	Abdusamadov Ravshan Abduvalievich	Tashkent city , Mirabad district, bld. 8, apt. 89, Gospitalniy str.	Member of the Council of the Bank	27/06/2019	
4.	Gubaydulin Aleksey Faritovich	Tashkent city , Mirzo Ulugbek district , bld.9, apt.43, Dj.Abidova str.	Member of the Council of the Bank	27/06/2019	
5.	Blagova Nadejda Nikolaevna	Tashkent city , Mirabad district, 5/16 S.Azimov str.	Member of the Council of the Bank	27/06/2019	
6.	Khalbekov Nadirbek Narimanovich	Tashkent city, DIA of Shaylhontokhur district Address: Tashkent city, Block C-14, bld.6, apt.15	Member of the Council of the Bank	24/09/2019	
7.	Khisamieva Gulnara Djangirovna	Tashkent city, Shaylhontokhur district, 85A/13 U.Yusupova str.	Member of the Council of the Bank	27/06/2019	
8.	Kim Oleg Romoaldovich	Tashkent city, M.Ulugbek district, 1 tor Khirmontepa 25	Chairman of the Board	27/06/2019	
9.	Rakhmatov Bakhodir Sodikovich	Bukhara region. Bukhara district, Gala osiyo city 10Yangiobod str.	Member of the Board Deputy Chairman of the Board	11/06/2019	

10.	Gimadiev Sergey Abdulkhaevich	Tashkent city, Mirabad district, Gospitalniy 89	Member of the Board Deputy Chairman of the Board	03/06/2019
11.	Glushenko Aleksy Pavlovich	Republic of Karakalpakstan A. Kunnazarov,18	Member of the Board Deputy Chairman of the Board	31/07/2019
12.	Tyan Konstantin Vladimirovich	Tashkent city , Sergeli district, block 2,bld.5, apt. 28	Member of the Board Deputy Chairman of the Board	24/10/2019
13.	Allayorova Dilrabo Normamatovna	Tashkent city,Mirzo- Ulugbek district, 139/2 Buyuk Ipak Yuli	Member of the Board Chief accountant of the bank	27/06/2019
14.	Pachurin Vyacheslav Vladimirovich	Tashkent city, Almazar district, 1/30 Sagbon 3 berk	Member of the Board Director of Legal Service Department	19/03/2019
15.	«Uychi teks» Ltd.	Namangan district, Uychin district,bld.1, A.Temur str.	Legal entity, 20 and more percent, in the share capital owned by joint-stock company	24/06/2019

Head of the executive body:

Kim Oleg Romoaldovich

Chief accountant:

Allayorova Dilrabo Normamatovna

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

Amanova Nargiza Alisherovna