

NAME OF THE ISSUER					
1.	Full:	"KAPITALBANK" Joint-Stock Commercial Bank			
	Short title:	"KAPITALBANK" JSCB			
	Name of ticker symbol: *	KPB			
CONTACT INFORMATION					
2.	Location:	Tashkent city, Yunusabad district, Sayilgoh street, 7			
	Postal address:	100047, Tashkent city, Yunusabad district, Sayilgoh street, 7			
	E-mail: *	info@kapitalbank.uz			
	Official web-site:*	www.kapitalbank.uz			
INFORMATION ON MATERIAL EVENT					
3.	Material event number:	36			
	Material event name:	Change in the list of affiliated persons			
	Full name of individual or formal name of the legal entity	Location (place of residence) (postal address) of the affiliated person (state, province, city, district)	The number of securities (the size of the share, portion)	Type of securities	Type of event
	"Chicken Domain" Limited Liability Company	Tashkent city, Yunusabad district, Sayilgoh street, 7	-----	-----	Excluded
	Date of making relevant change to the list of affiliated persons by the issuer:	November 28, 2018			
List of affiliated persons					
№	Full name of individual or formal name of the legal entity	Location (place of residence) (state, province, city, district)	The basis to recognize them as affiliated entities	Date (basis (bases) for occurrence)	
1.	Olimov Kakhramonjon Anvarovich	Tashkent city, Almazar district, Sabzar str., TS 17/18, 4/141	Chairman of the Bank's Council	Minutes № 1/2018 dated June 27, 2018 Minutes № 27 dated July 3, 2018	
2.	Abdusamadov Makhsudchon Abduvaliyevich	Tashkent city, Yunus-Abad district, Amir Temur str., 127/6	Member of the Bank's Council	Minutes № 1 dated June 27, 2018	
3.	Abdusamadov Ravshan Abduvaliyevich	Tashkent city, Mirabad district, Gospitalnaya str., house 8, apart. 89	Member of the Bank's Council	Minutes № 1 dated June 27, 2018	
4.	Gubaydulin Aleksey Faritovich	Tashkent city, Mirzo Ulugbek district, J.Abidova str., house 9, apart. 43	Member of the Bank's Council	Minutes № 1 dated June 27, 2018	
5.	Yuldashev Bakhadir Tashpulatovich	Tashkent city, Mirabad district, Baraka str., 3/52	Member of the Bank's Council	Minutes № 1 dated June 27, 2018	
6.	Voistinov Konstantin Alekseyevich	Tashkent city, Yunus-Abad district, 19 th block, house 1,	Member of the Bank's Council	Minutes № 1 dated June 27,	

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7.	Karimbayev Sherzod Kobilovich	Tashkent city, Yunus-Abad district, 4 th block, house 40, apart. 36.	Chairman of the Executive Board of the Bank	Minutes № 1 dated June 27, 2018
8.	Najmitdinov Elyor Rustamovich	Tashkent city, Yunus-Abad district, A. Donish str., 2 nd block, house 40, apart. 45	Member of the Executive Board. Deputy chairman of the Executive Board	Minutes № 24 dated June 13, 2018
9.	Nurutdinova Madina Djalalitdinovna	Tashkent city Yunus-Abad district, 14 th block, house 28, apart. 15	Member of the Executive Board. Deputy chairman of the Executive Board	Minutes № 24 dated June 13, 2018
10.	Rakhmatov Bakhodir Sodikovich	Bukhara region, Bukhara district, Gala osiyo town, Yangiobod str., house 10	Member of the Executive Board. Deputy chairman of the Executive Board	Minutes № 24 dated June 13, 2018
11.	Akramov Sherzod Salimovich	Tashkent city, Almazar district, A.Yunusov str., house 38	Member of the Executive Board. Deputy chairman of the Executive Board – “Capital 24” Branch Manager	Minutes № 17 dated May 3, 2018
12.	Skuybida Yelena Yevgenyevna	Tashkent city, Khamza district, S.Azimov str., house 63, apart. 19.	Member of the Executive Board. Chief accountant of the Bank	Minutes № 27 dated July 3, 2018
13.	Yusufzoda Shokhrukh Nozimovich	Tashkent city, Mirzo Ulugbek district, Karasu-2, house 2, apart. 30	Member of the Executive Board. Director of Risk-management department of the Bank	Minutes № 27 dated July 3, 2018
14.	“Delta leasing” Limited Liability Company	Tashkent city, Chilanzar district, Bunyodkor str., 52A	The Bank owns 100% of the Authorized Fund of the Company	May 30, 2007

Full name of the head of the executive body: Karimbayev Sherzod Kobilovich

Full name of the chief accountant: Skuybida Yelena Yevgenyevna

Full name of the authorized person, who placed the information on the web-site: Amanova Nargiza Alisherovna