

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
	Glushenko, Alexey Pavlovich	18 A Kunnazarov, the Republic of Karakalpakstan	-	-	Appointed
	Date when the issuer introduced the corresponding changes into Affiliates List:		July 31, 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.	Makhsud Abduvaliyevich Abdusamadov	127/6 A.Temur street, Yunusabad district, Tashkent .	Chairman of the Council of the Bank	Minutes No. 2/2019 dd. June 27, 2019	
2.	Ravshan Abduvaliyevich Abdusamadov	Gospitalnaya street bld.8, aprtm.89, Mirabad district, Tashkent .	Member of the Council of the Bank	Minutes No. 2/2019 dd. June 27, 2019	
3.	Alexey Faritovich Gubaidulin	J.Abidova street bld.9, aprtm.43, Mirzo Ulugbek district, Tashkent . . .	Member of the Council of the Bank	Minutes No. 2/2019 dd. June 27, 2019	
4.	Nadezhda Nikolaevna Blagova	5/16 S.Azimov, Mirabad district, Tashkent .	Member of the Council of the Bank	Minutes No. 2/2019 dd. June 27, 2019	
5.	Tatyana Valentinovna Kan	4/36 Nukus street, Avliyo ota, Mirabad district, Tashkent .	Member of the Council of the Bank	Minutes No. 2/2019 dd. June 27, 2019	
6.	Gulnara Dzhangirotovna Hisamieva	85A/13 U.Yusupov street, Shaikhantakhur district, Tashkent .	Member of the Council of the Bank	Minutes No. 2/2019 dd. June 27, 2019	
7.	Kim, Oleg Romoaldovich	25 1 tor Khirmontepa, M.Ulugbek district, Tashkent	Chairman of the Board	Minutes No. 2/2019 dd. June 27, 2019	
8.	Rakhmatov, Bakhodir Sodikovich	10 Yangiobod street, Gala-Osiyo str., Bukhara district, Bukhara region . .	Member of the Board Deputy Chairman of the Board	Minutes No. 22 dd. June 11, 2019	

9.	Nurutdinova, Madina Jalaliddinovna	block 14, bld.28, aprtm.15, Yunusabad district, Tashkent	Member of the Board Deputy Chairman of the Board	Minutes No. 22 dd. June 11, 2019
10.	Gimadiev, Sergey Abdulkhayevich	89 Gosptalnaya street, Mirabad district, Tashkent	Member of the Board Deputy Chairman of the Board	Minutes No. 21 dd. June 3, 2019
11.	Glushenko, Alexey Pavlovich	18 A Kunnazarov, the Republic of Karakalpakstan	Member of the Board Deputy Chairman of the Board	Minutes No. 30 dd. July 31, 2019
12.	Allayorova, Dilrabo Normamatovna	139/2 Buyuk Ipak Yuli, M.Ulugbek district, Tashkent	Member of the Board Chief Accountant	Minutes No. 25 dd. June 27, 2019
13.	Pachurin, Vyacheslav Vladimirovich	1/30 Sagbon 3 berk, Almazar district, Tashkent	Member of the Board, Director of Legal Service Department	Minutes No. 11 Tuesday, March 19, 2019

Head of the executive body:

Kim, Oleg Romoaldovich

Chief accountant:

Allayorova, Dilrabo Normamatovna

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

Amanova, Nargiza Alisherovna