

1.	NAME OF THE ISSUER				
	Full company name:		"KAPITALBANK" Joint Stock Commercial Bank		
	Short company name:		"KAPITALBANK" JSCB		
	Name of ticker symbol: *		KPB		
2.	CONTACT INFORMATION				
	Location:		Tashkent city, Yunusabad district, Sayilgoh St.7		
	Postal address:		100047, Tashkent, Yunusabad district, 7 Sayilgoh st.7		
	E-mail: *		info@kapitalbank.uz		
Official web-site:*		www.kapitalbank.uz			
3.	MATERIAL EVENTS				
	Material event number:		36		
	Material event name:		Changes in Affiliates List		
	Full name of individual or legal entity	Address (place of residence) (postal address) of the affiliated person (state, region, city, district)	Number of securities (number of shares, equity stakes)	Type of securities	Type of event
	"HIGH QUALITY CORN" LLC	Republic of Uzbekistan, Tashkent region, Angren, Farkhad st.1	100%	No	Based on the registration January 7, 2016 of changes in the Company's Charter in the Single-window center under Khokimiyat of Angren on the transfer of a 100% stake to "Kapitalbank"
	2. "ANGREN KABEL" LLC	Republic of Uzbekistan, Tashkent region, Angren, Farkhad st., 1	100%	No	Based on the registration dated July 29, 2016 on amendments in the Company's Charter in the Single-window center under Khokimiyat of Angren on the transfer of a 100% stake to
3. "ANGREN MAXSUS TRANS" LLC	Republic of Uzbekistan, Tashkent region, Angren, Farkhad st., 1	100%	No	Based on the registration dated July 29, 2016 on amendments in the Company's Charter in the Single-window	

				under Khokimiyat of Angren on the transfer of a 100% stake to “Kapitalbank” JSCB.
Date when the issuer introduced corresponding changes into Affiliates List January 8, 2016				
Affiliates List				
No.	Full name of an individual or legal entity	Address (place of residence), (state, region, city, district)	The basis on which they are recognized as affiliates	Date (of ground(s) occurrence)
1.	Foziljon Haydarovich Otakhonov	Tashkent, Sagban-Farobiy st., bulding 6, unit 2	Chairman of the Council of the Bank	Minutes No. 1/2015 dated June 30, 2015
2.	Makhsud Abduvaliyevich Abdusamadov	Tashkent, A.Temur St., Building 4, unit 6	Member of the Council of the Bank	Minutes No. 1/2015 of June 30, 2015
3.	Rakhimov Bahrom Ikramjanovich	Tashkent, C-1, building 1, unit 125	Member of the Council of the Bank	Minutes No. 1/2015 of June 30, 2015
4.	Nadejda Nikolaevna Blagova	Tashkent city, Mirabad district, S.Azimov st., building 5, unit 16	Member of the Council of the Bank	Minutes No. 1/2015 dated June 30, 2015
5.	Ilkhom Odylovich Karamatov	Tashkent Lashkarl st., building 4, unit 24	Member of the Council of the Bank	Minutes No. 1/2015 dated June 30, 2015
6.	Kahramonjon Anvarovich Olimov	Tashkent, Sabzar st., 4/141	Chairman of the Board of the bank	Minutes No. 1/2015 dated June 30, 2015
7.	Yuldashev Bakhodir Tashpulatovich	Tashkent, Baraka st. 3/52	Member of the Board, Deputy Chairman of the Board	Minutes No. 60/1 dated October 28, 2011
8.	Sherzod Kobilovich Karimbayev	Tashkent, Yunusabad-4, Building 40, unit 36	Member of the Board, Deputy Chairman of the Board	Minutes No. 8 dated February 23, 2011
9.	Konstantin Alekseevich Voistinov	Tashkent, Yunusabad district 17, building 16, unit 40	Member of the Board, Deputy Chairman of the Board	Minutes No. 3 dated January 17, 2013
10.	Skuybida Yelena Yevgenyevna	Tashkent, Hamza district, S.Azimov st., bld.63, unit 19	Member of the Board Chief Accountant	Protocol No. 37 dated June 30, 2010
11.	Madina Nurutdinova Jalalidinovna	Tashkent, Yunusabad 14, building 28, unit 15	Member of the Board Director of Risk Management Department	Minutes No. 38 dated August 5, 2013
12.	Mukhamad Donaboyevich Samandarov	Tashkent, Chilanzar district, Usmir st, building 9	Member of the Board, Director of Legal Service Department	Minutes No. 59 dated December 16, 2014
13.	“Delta leasing” LLC	Tashkent, Furkat st., 15/1	The bank owns 100% in the authorized capital of the company	30 May, 2007

	14. "ANGREN CERAMIC" LLC ELITE	Republic of Uzbekistan, Tashkent region, Angren, Farkhad st., 1	Bank owns 100% of Company's Authorized fund	July 6, 2015
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Full name of the Head of the Executive Body: _____Kahramonjon Olimov Anvarovich

Full name of the Chief Accountant: _____Elena Skuybida Evgenyevna

Full name of authorized person, who placed the information on the web-site: _____

_____Galina Yuldasheva Madamin-Bekovna

