

NAME OF THE ISSUER				
1.	Full name:		Joint-stock Commercial Bank "KAPITALBANK"	
	Abbreviated name:		JSCB "Kapitalbank"	
	Name of the stock ticker:*		KPB	
CONTACT DETAILS				
2.	Location:		Tashkent, Yunusabad District, Sayilgoh street, 7	
	Postal address:		100047, Tashkent, Yunusabad district, Sayilgoh street, 7	
	Email:*		info@kapitalbank.uz	
	Official website:*		www.kapitalbank.uz	
MATERIAL FACT INFORMATION				
Number of material fact:			36	
Name of material fact:			Changes in the list of affiliates	
In case of termination of the person's authority				
Full name of physical or legal person	Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	Number of securities (size of share, equity stake)	Type of securities	Type of event
				Type of event
Nurutdinova Madina Jalalitdinovna	Tashkent, Yunusbad district, Block 14, bldg. 8, apt.15	-	-	Excluded
Akramov Sherzod Salimovich	Tashkent, Olmazor district, A. Yunusov str., 38	-	-	Added
Date of making the corresponding change in the list of affiliated persons by the issuer: List of affiliated persons			12.04.2018	
No.	Full name of physical or legal person	Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date (of the occurrence of the basis) (bases)
1	DELTA LEASING LLC,	Tashkent, Chilanzar district, Bunyodkor str., 52A	The Bank owns 100% in the Authorized Fund of the company on	May 30, 2007
2	CHICKEN DOMAIN LLC	Tashkent, Yunusabad district, Sayilgoh,7	Bank owns 100% in the Authorized Fund of the company	August 10, 2017.

3	Otakhonov Foziljon Haydarovich	Tashkent, Almazar district, Sagban-Farobiy str., bldg..6, apt. 2	Chairman of the Board of the Bank	Minutes of GMS No. 1/2017 dd. 30.06.2017 Minutes of the Board No. 28 dd. 03.07.2017
4	Blagova Nadejda Nikolaevna, 6	Tashkent, Mirabad district, S.Asimova str., bldg. 5, apt.1	Member of the Bank Board	Minutes of GMS No. 1/2017 dd. 30.06.2017
5	Rakhimov Bahrom Ikramjanovich	Tashkent, Yashnobod district, Sasizor str., 46	Member of the Bank Board	Minutes of GMS No. 1/2017 dd. 30.06.2017
6	Karamatov Ilkhom Odilovich	Tashkent, M.Ulugbek district, Lashkarlar str., 4/24	Member of the Bank Board	Minutes of GMS No. 1/2017 dd. 30.06.2017
7	Maksumov Furkat Aybekovich	Tashkent, Yunusabad district, Yunus Rajabiy str., bldg.72, apt. 22	Member of the Bank Board	Minutes of GMS No. 1/2017 dd. 30.06.2017
8	Olimov Kakhramonjon Anvarovich	Tashkent, Almazar district, Sebzar str., 4/141	Chairman of the Management Board of the Bank	Minutes of GMS No. 1/2017 dd. 30.06.2017
9	Yuldashev Bahadir Tashpulatovich	Tashkent, Mirabad district, Baraka str., 3/52	Member of the Management Board, Deputy Chairman of the Management Board	Minutes of the Board No. 28 dd. 03.07.2017
10	Karimbayev Sherzod Kobilovich	Tashkent, Yunusabad district, Block 4, bldg.40, apt. 36	Member of the Management Board, Deputy Chairman of the Management Board	Minutes of the Board No. 28 dd. 03.07.2017
11	Konstantin Alekseyevich Voistinov	Tashkent, Yunusabad district, Block 17 bldg.16, apt. 40	Member of the Management Board, Deputy Chairman of the Management Board	Minutes of the Board No. 28 dd. 03.07.2017
12	Akramov Sherzod Salimovich	Tashkent, Olmazor district A. Yunusov,38	Member of the Management Board, Deputy Chairman of the Management Board - Branch Manager	Minutes of the Board No. 14 dd.12.04.2018
13	Skuybida Yelena Yvgenyevna	Tashkent, Khamzinsky district, S.Asimov str., bldg.63, apt. 19	Member of the Management Board, Chief Accountant of the Bank	Minutes of the Board No. 28 dd. 03.07.2017
14	Samandarov Muhamad Donaboyevich	Tashkent, Chilanzar district, Usmir str., 9	Member of the Board, Director of the Legal Service Department	Minutes of the Board No. 28 dd. 03.07.2017

Full name of the head of the Executive body:

Olimov Kakhramonjon Anvarovich

Full name of the chief accountant:

Skuybida Yelena Yevgenyevna

**Full name of the authorized person the
information on the website was posted by:**

Amanova Nargiza Alisherovna
