

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					
3.	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
	Otakhonov Foziljon Haydarovich	Tashkent, Almazar district, Sagban-Farobiy str., bldg..6, apt. 2	-	-	Excluded
Karamatov Ilkhom Odilovich	Tashkent, M.Ulugbek district, Lashkarlar str., 4/24	-	-	Excluded	
Rakhimov Bahrom Ikramjanovich	Tashkent, Yashnobod district, Sasizor str., 46	-	-	Excluded	
Blagova Nadejda Nikolaevna, 6	Tashkent, Mirabad district, S.Asimova str., bldg. 5, apt.1	380	ordinary	Excluded	
Maksumov Furkat Aybekovich	Tashkent, Yunusabad district, Yunus Rajabiy str., bldg.72, apt. 22	-	-	Excluded	
Date of making the corresponding change in the list of affiliated persons by the issuer: List of affiliated persons			06.07.2018		
No.	Full name of physical or legal person	Location (place of residence) (postal address) of the affiliated person	The basis on which they are recognized as affiliated persons	Date (of the occurrence of the basis) (bases)	

		(state, region, city, district)		
1	Abdusamadov Mahsudchon Abduvalievich	Tashkent, Yunusabad district, A.Temur str. 127/6	Member of the Board of the Bank	Minutes No. 1/2018 dd. June 27, 2018
2	Abdusamadov Ravshan Abduvalievich Tashkent,	Tashkent, Mirabad district, Hospital str., 8, apt. 89	Member of the Board of the Bank	Minutes No. 1/2018 dd. June 27, 2018
3	Gubaidulin Aleksey Faritovich	Tashkent, Mirzo Ulugbek district, J. Abidova d.9, sq. 43	Member of the Board of the Bank	Minutes No. 1/2018 dd. June 27, 2018
4	Yuldashev Bahadyr Tashpulatovich	Tashkent, Mirabad district, Baraka str., 3/52	Member of the Board of the Bank	Minutes No. 1/2018 dd. June 27, 2018
5	Konstantin Alekseyevich Voistinov	Tashkent, Yunusabad district, Block 17 bldg.16, apt. 40	Member of the Board of the Bank	Minutes No. 1/2018 dd. June 27, 2018
6	Karimbayev Sherzod Kobilovich	Tashkent, Yunusabad district, Block 4, bldg.40, apt. 36	Chairman of the Board of the Bank	Minutes No. 1/2018 dd. June 27, 2018
7	Nadjmitdinov Elyor Rustamovich	Tashkent, Yunusabad district, str.A. Donish Block 1 2, bldg.40, apt. 45	Member of the Board of the Bank, Deputy Chairman of the Board	Minutes No. 24 dd. June 13, 2018
8	Nurutdinova Madina Jalaliddinovna	Tashkent, Yunusabad district, Block 14, bldg. 8, apt.15	Member of the Board of the Bank, Deputy Chairman of the Board	Minutes No. 24 dd. June 13, 2018
9	Rakhmatov Bahodir Sadikovich	Bukhara region Bukhara district, Gala osiye, Yangiobod str. 10	Member of the Board of the Bank, Deputy Chairman of the Board	Minutes No. 24 dd. June 13, 2018
6	Akramov Sherzod Salimovich	Tashkent, Olmazor district, A. Yunusov str., 38	Member of the Management Board Deputy Chairman of the Board - Manager of FRB "Kapital24"	Minutes No. 17 dd. May 3, 2018
10	Skuybida Yelena Yvgenyevna	Tashkent, Khamzinsky district, S.Asimov str., bldg.63, apt. 19	Member of the Board, Chief Accountant of the Bank	Minutes No. 27 dd. July 3, 2018
11	Samandarov Muhamad Donaboyevich	Tashkent, Chilanzar district, Usmir str., 9	Member of the Board, Director of the Legal Service Department	Minutes No. 27 dd. July 3, 2018

12	Yusufzoda Shokhrukh Nozimovich	Tashkent M.Ulugbek district, Karasu-2, bld. 2, apt. 30	Member of the Board, Director of the Risk Management Department of the bank	Minutes No. 27 dd. July 3, 2018
13	DELTA LEASING LLC	Tashkent, Chilanzar district, Bunyodkor str., 52A	The Bank owns 100% in the Authorized Fund of the company	May 30, 2007
14	CHICKEN DOMAIN LLC	Tashkent, Yunusabad district, Sayilgoh,7	Bank owns 100% in the Authorized Fund of the company	August 10, 2017.

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 the information on the website was posted by:

Amanova Nargiza Alisherovna