

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									
	Material event number: 11								
	Material event name: Changes in the subsidiary business entities								
	Body of issuer that made a decision about acquisition (creation) or alienation(defeasance): Management Board of the bank;								
	Date of decision about acquisition (creation) or alienation(defeasance): 6/24/2019								
3.	Details on changes in the list of subsidiary business entities(SBE)								
	<table border="1"> <thead> <tr> <th>Full name</th> <th>Location (postal address) of</th> <th>Type of change(acquisition /creation/ alienation/defeasance)</th> </tr> </thead> <tbody> <tr> <td>LLC "Uychi teks"</td> <td>Namangan region,Uychin district, A.Temur str.,bld-1</td> <td>acquisition</td> </tr> </tbody> </table>	Full name	Location (postal address) of	Type of change(acquisition /creation/ alienation/defeasance)	LLC "Uychi teks"	Namangan region,Uychin district, A.Temur str.,bld-1	acquisition		
Full name	Location (postal address) of	Type of change(acquisition /creation/ alienation/defeasance)							
LLC "Uychi teks"	Namangan region,Uychin district, A.Temur str.,bld-1	acquisition							
	The list of subsidiary business entities,taking into account the changes								
	<table border="1"> <thead> <tr> <th>No.</th> <th>Full name</th> <th>Location (postal address) of</th> <th>Ownership percentage</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>LLC "Uychi teks"</td> <td>Namangan region,Uychin district, A.Temur str.,bld-1</td> <td>100%</td> </tr> </tbody> </table>	No.	Full name	Location (postal address) of	Ownership percentage	1.	LLC "Uychi teks"	Namangan region,Uychin district, A.Temur str.,bld-1	100%
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1.	LLC "Uychi teks"	Namangan region,Uychin district, A.Temur str.,bld-1	100%						

Head of the executive body:

\_\_\_\_\_ Kim Oleg Romoaldovich

Chief Accountant:

\_\_\_\_\_ Tyan Elena Borisovna

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

\_\_\_\_\_ Amanova Nargiza Alisherovna