

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					
	Location:	Building 7, Sayilgoh street, Yunusabad district, Tashkent			
2.	Postal address:	Building 7, Sayilgoh street, Yunusabad district, Tashkent, 100047			
	E-mail: *	info@kapitalbank.uz			
	Official web-site:*	www.kapitalbank.uz			
INFORMATION ON MATERIAL EVENT					
	Material event number:	36			
	Material event name:**	Changes in the Affiliates List			
3.	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
	Gulyamov Rasuljan Takhirovich	Republic of Uzbekistan, Tashkent city	-	-	Elected
	Mamatbaev Yakhyojon Samizhonovich	Republic of Uzbekistan, Tashkent city	-	-	Elected
	Khalbekov Nadirbek Narimanovich	Republic of Uzbekistan, Tashkent city	-	-	Excluded
	Khisamieva Gulnara Djangirovna	Republic of Uzbekistan, Tashkent city	-	-	Excluded
	Date when the issuer introduced corresponding changes into Affiliates List:	September 30, 2020			
Affiliates List					
№	Full name of individual or formal name of the legal entity	Location (place of residence) (state, province, city, district)	The basis to recognize them as affiliated entities	Date (basis (bases) for occurrence)	
1.	«PROMADIK INVEST» LLC	Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district	Legal body which owns 20 and more percent of JSC shares	August 7, 2019	
2.	«PRO MILK TECHNOLOGY» LLC	Republic of Uzbekistan, Yangiyo'l settlement, T.Axmedov SIU	Legal body, 20 and more percent of shares of the charter capital of which is owned by the JSC	September 9, 2020	

3.	Abdusamadov Makhsud Abduvalievich	Republic of Uzbekistan, Tashkent city, Yunusabad district	Chairman of the Supervisory Board of the Bank	September 30, 2020
4.	Abdusamadov Ravshan Abduvalievich	Republic of Uzbekistan, Tashkent city, Mirabad district	Member of the Supervisory Board of the Bank	September 30, 2020
5.	Gubaidulin Alexey Faritovich	Republic of Uzbekistan, Tashkent city, Mirzo- Ulugbek district	Member of the Supervisory Board of the Bank	September 30, 2020
6.	Gulyamov Rasuljan Takhirovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board of the Bank	September 30, 2020
7.	Mamatbaev Yakhyojon Samizhonovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board of the Bank	September 30, 2020
8.	Mirzaev Alisher Anvarovich	Republic of Uzbekistan, Tashkent city, Shayhontohur district	Chairman of the Executive Board	January 27, 2020
9.	Rakhmatov Bakhodir Sodikovich	Republic of Uzbekistan, Tashkent city, Yunusabad district	Member of the Executive Board	June 11, 2019
10.	Gimadiev Sergey Abdulkhavich	Republic of Uzbekistan, Tashkent city, Mirabad district	Member of the Executive Board	June 3, 2019
11.	Glushchenko Alexey Pavlovich	Republic of Karakalpakstan, A. Kunnazarov	Member of the Executive Board	July 31, 2019
12.	Tyan Konstantin Vladimirovich	Republic of Uzbekistan, Tashkent city, Sergeli district	Member of the Executive Board	October 24, 2019
13.	Emirsaliev Timur Shevketovich	Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district	Member of the Executive Board	July 3, 2020
14.	Allayorova Dilrabo Normamatovna	Republic of Uzbekistan, Tashkent city, Mirzo- Ulugbek district	Member of the Executive Board Chief accountant of the bank	June 27, 2019
15.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, Tashkent city, Almazar district	Member of the Executive Board Legal service unit director	March 19, 2019

Full name of the head of the Executive body:

Mirzaev Alisher Anvarovich

Full name of the chief accountant:

Allayorova Dilrabo Normamatovna

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

Pak Igor Timofeyevich