

ISSUER NAME					
1.	Full:	Join-stock commercial bank « KAPITALBNK »			
	Abbreviated:	« KAPITALBNK »JSCB			
	Name of the stock exchange ticker :	KPB			
CONTACT DETAILS					
2.	Location :	Tashkent, Yunusabad District, Sayilgoh Street , 7			
	Postal address :	100047, Tashkent, Yunusabad District, Sayilgoh Street ,7			
	E-mail address :	info@kapitalbank.uz			
	Official web-site :	www.kapitalbank.uz			
ИНФОРМАЦИЯ О СУЩЕСТВЕННОМ ФАКТЕ					
3.	Material fact No.:	36			
	Name of material fact :	Changes to the list of affiliates			
	Full name of physical person or full name of legal entity	Location (residence) (mail address) of affiliate (state, region, city, district)	Quantity of securities (size of share , equities)	Type of securities	Fact type
	Emirsaliev Timur Shevketovich	Tashkent, Mirzo-Ulugbek district, « Gulbadanbegim 18»	-	-	Added
	The date when the issuer made corresponding change to the list of affiliates :	03.07.2020 .			
List of affiliates					
№	Full name of physical person or full name of legal entity	Location (residence), (state, region, city, district)	Grounds, on which they are recognized as affiliates	Date (of grounds onset)	
1.	«PROMADIK INVEST»LLC	Tashkent, Mirzo-Ulugbek district, Intisor Street ,68	Legal person that owns 20 percent or more of JSC shares	07.08.2019.	
2.	Abdusamadov Makhsud Abduvalievich	Tashkent, Yunusabad District, A.Temur str., 127/6	Chairman of the Supervisory Board of the Bank	27.06.2019	
3.	Abdusamadov Ravshan Abduvalievich	Tashkent, Mirabad district, Gospitalnaya str., h. 8, ap. 89	Member of the Supervisory Board of the Bank	27.06.2019.	
4.	Gubaidulin Alexey Faritovich	Tashkent, Mirzo-Ulugbek district , J. Abidova str., h.9, ap. 43	Member of the Supervisory Board of the Bank	27.06.2019.	
5.	Khalbekov Nadirbek Narimanovich	Tashkent, Shaykhantahur district, block of buildings C-14, h.6, ap.15	Member of the Supervisory Board of the Bank	24.09.2019.	
6.	Khisamieva Gulnara Djangirovna	Tashkent, Shaykhantahur district , U. Yusupov str., 85A/13	Member of the Supervisory Board of the Bank	27.06.2019.	
7.	Mirzayev Alisher Anvarovich	Tashkent, Shaykhantahur district , « Yzbekistan" mahalla, Pakhtachi 10 str., h. 9	Chairman of the Board of the Bank	27.01.2020.	
8.	Rakhmatov Bakhodir Sodikovich	Bukhara region, Bukhara district, Gala osiyo city, Yangiobod str., 10	Board member Deputy Chairman of the Board of the Bank	11.06.2019.	
9.	Gimadiev Sergey Abdulkhaevich	Tashkent, Mirabad disreict, Gospitalnaya str., 89	Board member Deputy Chairman of the Board of the Bank	03.06.2019.	
10.	Glushchenko Alexey Pavlovich	The Republic of Karakalpakistan, A. Kunnazarov,18	Board member Deputy Chairman of the Board of the Bank	31.07.2019.	

11.	Tyan Constantin Vladimirovich	Tashkent, Sergeli district, block of buildings 2, h.5 ap.28	Board member Deputy Chairman of the Board of the Bank	24.10.2019
12.	Emirsaliev Timur Shevketovich	Tashkent, Mirzo-Ulugbek district, « Gulbadanbegim 18»	Board member Deputy Chairman of the Board of the Bank	03.07.2020
13.	Allayorova Dilrabo Normamatovna	r Tashkent, Mirzo-Ulugbek district , Buyuk Ipak Yuli str. 139/2	Board member Chief accountant of the bank	27.06.2019.
14.	Pachurin Vyacheslav Vladimirovich	Tashkent, Almazar district, Sagbon 30 , 1/30	Board member Director of the Legal Service Department	19.03.2019.

Chief Executive officer:

Mirzayev Alisher Anvarovich

Chief Accountant:

Allayorova Dilrabo Normamatovna

Authorized person of the person
who posted information on the website:

Pak Igor Timofeevich