

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			
3.	Full name of physical or legal person	Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	Quantity of securities (size of share, equity stake)	Type of securities	Type of event
	PROMADIK INVEST LLC	Tashkent, Mirzo-Ulugbek district, Intizor str., 68	40 135 986	Simple undocumented shares	Added
	Date when the issuer made the corresponding change to the list of affiliates		07.08.2019		
List of affiliates					
No.	Full name of an individual or full name of a legal entity	Location (place of residence), (state, region, city, district)	Basis on which they are recognized as the affiliates	Date (of occurrence of the basis (bases))	
1.	PROMADIK INVEST LLC	Tashkent, Mirzo-Ulugbek district, Intizor str., 68	A legal entity which owns 20 percent or more of the shares of the Joint-stock company	07.08.2019	
2.	Abdusamadov Mahsud Abduvaliyevich	Tashkent, Yunusabad district, A. Temur str., 127/6	Chairman of the Bank's Board	27.06.2019	
3.	Abdusamadov Ravshan Abduvaliyevich	Tashkent, Mirzo-Ulugbek district, J. Abidova str., bld.9, apt. 43	Member of the Bank's Board	27.06.2019	
4.	Gubaydullin Aleksey Faritovich	Tashkent, Mirzo-Ulugbek district, J. Abidova str., bld.9, apt. 43	Member of the Bank's Board	27.06.2019	
5.	Blagova Nadejda Nikolayevna	Tashkent, Mirabad district, S.Azimov str., 5/16	Member of the Bank's Board	27.06.2019	
6.	Kan Tatiana Valentinovna	Tashkent, Mirabadsy district, Avliye ota, Nukus str., 4/36	Member of the Bank's Board	27.06.2019	
7.	Hisamieva Gulnara Djangirovna	r Tashkent, Shaikhantakhur district, U.Yusupov str. 85A/13	Member of the Bank's Board	27.06.2019	

8.	Kim Oleg Romoaldovich	Tashkent, M.Ulugbek district, 1 blind alley Khirmontepa 25	Chairman of the Management Board of the Bank	27.06.2019
9.	Nurutdinova Madina Jalaliddinovna	Tashkent, Yunusabad district, Block 1 14, bld. 28 apt. 15	Member of the Management Board Deputy Chairman of the Management Board	11.06.2019
10.	Bahodir Sadikovich	Bukhara region . Bukhara district, Gala osiye, Yangiobod str. 10	Member of the Management Board Deputy Chairman of the Management Board	11.06.2019
11.	Gimadiev Sergey Abdulkhaevich	Tashkent, Mirabad district, Hospitalniy 89	Member of the Management Board Deputy Chairman of the Management Board	03.06.2019
12.	Glushchenko Aleksey Pavlovich	Republic of Karakalpakstan A. Kunzazarov,18	Member of the Management Board Deputy Chairman of the Management Board	31.07.2019
13.	Allayorova Dilrabo Normamatovna	Tashkent, M.Ulugbek district, Buyuk Ipak yuli 139/2	Member of the Management Board Chief Accountant of the Bank	27.06.2019
14.	Vyacheslav Vladimirovich Pachurin	Tashkent, Almazar district, Sagban 30 blind alley 1/30	Member of the Management Board Director of the Legal Service Department	19.03.2019
15.	Uychi teks LLC	Namangan region, Uychi district, A.Temur str. house-1	A legal entity, 20 percent or more in the authorized capital of which is owned by the Joint-stock company	24.06.2019

Full name of the head of the Executive body:

Kim Oleg Romoaldovich

Full name of the chief accountant:

**Allayorova Dilrabo
Normamatovna**

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

Amanova Nargiza Alisherovna