

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:	Building 7, Sayilgoh street, Yunusabad district, Tashkent			
	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					
3.	Material event number:	36			
	Material event name:	Changes in the Affiliates List			
	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
	Blagova Nadejda Nikolaevna	Aptm. 16, building 5, Sadik Azimov street, Mirabad district, Tashkent city	-	-	Excluded
	Date when the issuer introduced corresponding changes into Affiliates List	January 27, 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	Bld. 68, Intizor str., Mirzo Ulugbek district, Tashkent	Legal body which owns 20 and more percent of JSC shares	August 07, 2019	
2.	Makhsud Abduvaliyevich Abdusamadov	127/6 A.Temur street, Yunusabad district, Tashkent	Chairman of the Supervisory Board of the Bank	June 27, 2019	
3.	Ravshan Abduvaliyevich Abdusamadov	Aptm.89, bld.8, Gospitalnaya street, Mirabad district, Tashkent	Member of the Supervisory Board of the Bank	June 27, 2019	
4.	Alexey Faritovich Gubaidulin	Aptm.43, bld.9, J.Abidova street, Mirzo Ulugbek district, Tashkent	Member of the Supervisory Board of the Bank	June 27, 2019	
5.	Nadirbek Narimanovich Khalbekov	Aptm.15, bld. 6, TS-14, Shaykhantahur district, Tashkent	Member of the Supervisory Board of the Bank	September 24, 2019	
6.	Gulnara Djangirovna Khisamieva	85A/13 U.Yusupov street, Shaikhantakhur district, Tashkent	Member of the Supervisory Board of the Bank	June 27, 2019	
7.	Mirzaev Alisher Anvarovich	Bld 9, Pahtachi 10 street, “Uzbekistan” mahallya Shaykhantahur district, Tashkent	Chairman of the Executive Board of the Bank	January 27, 2020	
8.	Bakhodir Sodikovich Rakhmatov	Bld. 10, Yangiobod street, Gala-Osiyo town, Bukhara district, Bukhara region	Member of the Executive Board Deputy Chairman of the Executive Board	June 11, 2019	

9.	Sergey Abdulkhaevich Gimadiev	Bld. 89, Gospitalnaya street, Mirabad district, Tashkent	Member of the Executive Board Deputy Chairman of the Executive Board	June 03, 2019
10.	Alexey Pavlovich Glushenko	Bld.18, A Kunnazarov, the Republic of Karakalpakstan	Member of the Executive Board Deputy Chairman of the Executive Board	July 31, 2019
11.	Konstantin Vladimirovich Tyan	Apt. 28, bld. 5, block 2, ergeli district, Tashkent city	Member of the Executive Board Deputy Chairman of the Executive Board	October 24, 2019
12.	Dilrabo Normamatovna Allayorova	139/2 Buyuk Ipak Yuli, M.Ulugbek district, Tashkent	Member of the Executive Board Chief Accountant	June 27, 2019
13.	Vyacheslav Vladimirovich Pachurin	1/30, Sagbon 3 berk, Almazar district, Tashkent	Member of the Board, Director of Legal Service Department	March 19, 2019
14.	“Uychi teks” LLC	Bld.1, A.Temur str., Uychi district, Namangan region	Legal body, 20 and more percent of shares of the charter capital of which is owned by the JSC	June 24, 2019

Mirzaev Alisher Anvarovich

Full name of the head of the Executive body:

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Full name of the chief accountant:

Allayorova Dilrabo Normamatovna

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

Pulatov Bunyodjon Shuhratjon ugli

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