

NAME OF THE ISSUER					
1.	Full:	Joint-Stock Commercial Bank KAPITALBANK			
	Abbreviated:	JSCB Kapitalbank			
	Name of the stock ticker:	KPB			
CONTACT DETAILS					
2.	Location:	7, Sayilgoh street, Yunusabad district, Tashkent			
	Postal address:	7, Sayilgoh street, Yunusabad district, Tashkent, 100047			
	E-mail address:	info@kapitalbank.uz			
	Official website:	www.kapitalbank.uz			
INFORMATION ON A CORPORATE EVENT					
3.	The number of the corporate event:	36			
	The name of the corporate event:	Changes in the list of affiliates			
	Full name of an individual or full name of a legal entity	Location of the affiliate	Number of the securities (amount of the share, equity)	Type of securities	Type of the event
	Furkat Bakhramovich Khasanov	Republic of Uzbekistan, Tashkent, Mirabad district	-	-	Added
	Date when the issuer made the corresponding change to the list of affiliates:				12.08.2025
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 affiliates	Date of occurrence of the basis (-es)	
1.	Maksud Abduvaliyevich Abdusamadov	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Chairman of the Bank Supervisory Board	27.06.2018	
2.	Ravshan Abduvaliyevich Abdusamadov	Republic of Uzbekistan, Tashkent, Mirabad district	Bank Supervisory Board Member	27.06.2018	
3.	Aleksey Faritovich Gubaydulin	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Bank Supervisory Board Member	27.06.2018	
4.	Sergey Romanovich Salikov	Russian Federation	Bank Supervisory Board Member	26.06.2023	
5.	Roman Aleksandrovich Lavrentev	Russian Federation	Bank Supervisory Board Member	26.06.2023	
6.	Alexey Vyacheslavovich Lichenko	Russian Federation, the city of Moscow	Bank Supervisory Board Member	16.05.2022	
7.	Kirill Igorevich Markevich	Republic of Uzbekistan, Tashkent, Yunusabad district	Bank Supervisory Board Member	17.11.2023	
8.	Nadyrbek Narimanovich Khalbekov	Republic of Uzbekistan, Tashkent, Shaykhantokhur	Bank Supervisory Board Member	17.11.2023	
9.	Anurbek Samandarovich Khudayberganov	Republic of Uzbekistan, Tashkent, Yangi Khayet district	Bank Supervisory Board Member	17.11.2023	
10.	Kirill Leonidovich Maevskiy	Russian Federation, the city of Moscow	Member of the Management Board, Chairman of the Management Board	16.01.2023	
11.	Sardor Samidullaevich Ismailov	Republic of Uzbekistan, Tashkent, Yunusabad district	Member of the Management Board, First Deputy Chairman of the Management Board	16.01.2023	
12.	Aleksey Pavlovich Glushenko	Republic of Karakalpakstan A. Kunazarov	Member of the Management Board, Deputy Chairman of the Management Board	31.07.2019	
13.	Konstantin Vladimirovich Tyan	Republic of Uzbekistan, Tashkent city, Sergeli district	Member of the Management Board, Deputy Chairman of the Management Board	24.10.2019	
14.	Ekaterina Aleksandrovna Enikeeva	Russian Federation, Moscow region	Member of the Management Board, Deputy Chairman of the Management Board	27.03.2023	

15.	Furkat Bakhramovich Khasanov	Republic of Uzbekistan, Tashkent, Mirabad district	Member of the Management Board, Deputy Chairman of the Management Board	12.08.2025
16.	Kakhramon Akhmadjanovich Khasanov	Republic of Uzbekistan, Tashkent, Shaykhantokhur district	Member of the Management Board Director of the Compliance Control Department	08.05.2023
17.	KPB Property Holding LLC (the previous name was FINANCE TCI LLC)	30, Fidokor street, Mirabad district, Tashkent, Republic of Uzbekistan	The legal entity that owns twenty percent or more of the bank's shares	30.12.2022
18.	KPB INVESTMENTS LLC	7, Sayilgoh street, Kashgar MCC, Yunusabad district, Tashkent, Republic of Uzbekistan	The LEGAL entity that is a subsidiary company of this JSC	15.03.2024
19.	KPB PRO LLC	7, Sayilgoh street, Kashgar MCC, Yunusabad district, Tashkent, Republic of Uzbekistan	The LEGAL entity that is a subsidiary company of this JSC	11.06.2024
20.	KAPITAL ACADEMY LLC	1B, block 15, Murruvat MCC, Yunusabad district, Tashkent, Republic of Uzbekistan	The LEGAL entity that is a subsidiary company of this JSC	14.08.2024

**Head of the Executive Body: Kirill Leonidovich Maevskiy**

**Chief Accountant: Alexandra Klementyevna An**

**The authorized person who posted the information on the website: Igor Timofeevich Pak**