

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							
The number of the corporate event:		08					
The name of the corporate event:		Change in the composition of the Executive Body					
In case of election (appointment) of a person							
No.	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Employment with other entities	
		place	position	type	quantity	place	position
1	Furkat Bakhramovich Khasanov	JSCB Kapitalbank	Member of the Management Board, Deputy Chairman of the Management Board	-	-	-	-
The issuer's body that made decisions on these changes:		Minutes of the Supervisory Board					
Date of the resolution:		12.08.2025					
Date of the minutes:		Minutes No. 38 dated August 12, 2025					
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence							
Composition of the Supervisory Board (Audit Commission/Executive Body) after the change							
No.	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Employment with other entities	
		place	position	type	quantity	place	position
1.	Kirill Leonidovich Maevskiy	JSCB Kapitalbank	Member of the Management Board, Chairman of the Management Board	-	-	-	-
2.	Sardor Samidullaevich Ismailov	JSCB Kapitalbank	Member of the Management Board, First Deputy Chairman of the Management Board	-	-	-	-
3.	Aleksey Pavlovich Glushenko	JSCB Kapitalbank	Member of the Management Board, Deputy Chairman of the Management Board	-	-	-	-
4.	Konstantin Vladimirovich Tyan	JSCB Kapitalbank	Member of the Management Board, Deputy Chairman of the Management Board	-	-	-	-
5.	Ekaterina Aleksandrovna Enikeeva	JSCB Kapitalbank	Member of the Management Board, Deputy Chairman of the Management Board	-	-	-	-
6.	Furkat Bakhramovich Khasanov	JSCB Kapitalbank	Member of the Management Board, Deputy Chairman of the Management Board	-	-	-	-
7.	Kakhramon Akhmadjanovich Khasanov	JSCB Kapitalbank	Member of the Management Board Director of the Compliance Control Department	-	-	-	-

Full name of the Head of the Executive Body:

Kirill Leonidovich Maevskiy

Full name of the Chief Accountant:

Alexandra Klementyevna An

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

Igor Timofeevich Pak