

NAME OF THE ISSUER					
1.	Full:	Joint-Stock Commercial Bank "KAPITALBANK"			
	Abbreviated:	JSCB "KAPITALBANK"			
	Stock ticker name:	KPB			
CONTACT DETAILS					
2.	Address:	Tashkent city, Yunusabad district, Sayilgokh street, 7			
	Postal address:	100047, Tashkent, Yunusabad district, Sayilgokh street, 7			
	Email address:	info@kapitalbank.uz			
	Official website:	www.kapitalbank.uz			
INFORMATION ON A ESSENTIAL FACT					
Essential fact number:		36			
Name of the essential fact:		Changes in the list of affiliated persons			
3.	Full name of an individual or full name of a legal entity	Address of affiliate	Number of securities (size of share, units)	Type of securities	Event type
	LLC «KPB INVESTMENTS»	R. Uzbekistan, Tashkent, Yunusabad district, MSG Kashgar, Sayilgokh st., building 7	-	-	added
	LLC «KPB PRO»	R. Uzbekistan, Tashkent, Yunusabad district, MSG Kashgar, Sayilgokh st., building 7	-	-	added
	LLC «KAPITAL AKADEMY»	Republic of Uzbekistan, Tashkent city, Yunusabad district, Murruvat MSG, 15th quarter,	-	-	added
Date of the issuer's introduction of the corresponding change to the list of affiliated		10.03.2024 y.			
List of affiliated persons					
№	Full name of an individual or full name of a legal entity	Address (place of residence), (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date (of occurrence of the reason(s))	
1.	Abdusamadov Maksud Abduvalievich	R.Uzbekistan, Tashkent, Mirzo-Ulugbek district	Chairman of the Supervisory Board of the Bank	21.06.2021 y.	
2.	Abdusamadov Ravshan Abduvalievich	R.Uzbekistan, Tashkent, Mirabad district	Member of the Supervisory Board of the Bank	21.06.2021 y.	
3.	Gubaydulin Aleksey faritovich	R.Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	21.06.2021 y.	
4.	Salikov Sergey Romanovich	Russian Federation	Member of the Supervisory Board of the Bank	26.06.2023 y.	
5.	Lavrentiev Roman Alexandrovich	Russian Federation	Member of the Supervisory Board of the Bank	26.06.2023 y.	
6.	Lichenko Alexey Vyacheslavovich	Russian Federation, Moscow city	Member of the Supervisory Board of the Bank	16.05.2022 y.	
7.	Markevich Kirill Igorevich	R.Uzbekistan, Tashkent, Yunusabad district	Member of the Supervisory Board of the Bank	17.11.2023 y.	
8.	Khalbekov Nadyrbek Narimanovich	R.Uzbekistan, Tashkent, Shaykhantakhur district	Member of the Supervisory Board of the Bank	17.11.2023 y.	
9.	Khudayberganov Anurbek Samandarovich	Republic of Uzbekistan, Tashkent, Yangikhayot district	Member of the Supervisory Board	17.11.2023 y.	
10.	Maevsky Kirill Leonidovich	Russian Federation, Moscow city	Member of the Board, Chairman of the Board	16.01.2023 y.	
11.	Ismailov Sardor Samidullaevich	R. Uzbekistan, Tashkent, Yunusabad district	Member of the Board, First Deputy Chairman of the Board	16.01.2023 y.	
12.	Glushenko Alexey Pavlovich	Republic of Karakalpakstan A. Kunnazarov	Member of the Board, Deputy Chairman of the Board	31.07.2019 y.	

13.	Tian Konstantin Vladimirovich	R.Uzbekistan, Tashkent, Sergeli district	Member of the Board, Deputy Chairman of the Board	24.10.2019 y.
14.	Enikeeva Ekaterina Aleksandrovna	Russian Federation, Moscow region	Member of the Board, Deputy Chairman of the Board	27.03.2023 y.
15.	Pachurin Vyacheslav Vladimirovich	R.Uzbekistan, Tashkent, Almazar district	Member of the Board, Director of Legal Services	19.03.2019 y.
16.	Khasanov Kakhramon Akhmadjanovich	R.Uzbekistan, Tashkent, Shaykhantakhur district	Member of the Board Director of the Compliance Control Department	08.05.2023 y.
17.	KPB Property Holding LLC (previous name FINANCE TCI LLC)	R.Uzbekistan, Tashkent, Mirabad district, Fidokor street 30	Member of the Board Director of the Compliance Control Department	30.12.2022 y.
18.	«KPB INVESTMENTS» LLC	R. Uzbekistan, Tashkent, Yunusabad district, MSG Kashgar, Sayilgokh st., building 7	A legal entity, which is a subsidiary company of that joint stock company.	15.03.2024y
19.	«KPB PRO» LLC	R. Uzbekistan, Tashkent, Yunusabad district, MSG Kashgar, Sayilgokh st., building 7	A legal entity, which is a subsidiary company of that joint stock company.	11.06.2024y
20.	«KAPITAL AKADEMY» LLC	Republic of Uzbekistan, Tashkent city, Yunusabad district, Murruvat MSG, 15th quarter, house 1B	A legal entity, which is a subsidiary company of that joint stock company.	14.08.2024y

**Head of the executive body: Kirill Leonidovich Maevsky**

**Chief Accountant: Khusainov Bokhodir Shukhratovich**

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