

The name of the issuer				
1.	Full name:	Corporate Commercial Bank of "Kapital Bank"		
	Abbreviated name:	JSCB "KAPITALBANK"		
	Name of the ticker:	KPB		
CONTACT DETAILS				
2.	Location:	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 MATERIAL FACT				
	Material fact number:	36		
	Name of the material fact:	Changes in the list of affiliated persons		
3.	Full name of an individual or full name of a legal entity	Location of affiliated person	Number of securities (size of share, units)	Type of securities
	LLC «Continent ARM Investments»	Republic of Uzbekistan, Tashkent, Yakkasaray district, Urikzor street, building 7.	-	-
	Event type	excluded		
	Date of the issuer's introduction of the corresponding change to the list of affiliated persons:	08.07.2024 y.		
List of affiliated people				
№	Full name of an individual or full name of a legal entity	Location (place of residence), (state, region, city, district)	The basis on which they are recognized as affiliated people	Date (of occurrence of the basis)
1.	Abdusamadov Makhsud Abduvalievich	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Chairman of the Supervisory Board of the Bank	06.21..2021 y.
2.	Abdusamadov Ravshan Abduvalievich	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	06.21..2021 y.
3.	Gubaydulin Alexey Faritovich	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	06.21..2021 y.
4.	Salikov Sergey Romanovich	Russian Federation	Member of the Supervisory Board of the Bank	06.26.2023 y.
5.	Lavrentiev Roman Alexandrovich	Russian Federation	Member of the Supervisory Board of the Bank	06.26.2023 y.
6.	Lichenko Alexey Vyacheslavovich	Russian Federation, Moscow city	Member of the Supervisory Board of the Bank	05.16.2022 y.
7.	Markevich Kirill Igorevich	Republic of Uzbekistan, Tashkent, Yunusabad district	Member of the Supervisory Board of the Bank	11.17.2023 y.
8.	Khalbekov Nadyrbek Narimanovich	Republic of Uzbekistan, Tashkent, Shaykhantakhur district	Member of the Supervisory Board of the Bank	11.17.2023 y.
9.	Khudayberganov Anurbek Samandarovich	Republic of Uzbekistan, Tashkent, Yangi Khayot district	Member of the Supervisory Board	11.17.2023 y.
10.	Maevsky Kirill Leonidovich	Russian Federation, Moscow city	Member of the Board, Chairman of the Board	01.16.2023 y.
11.	Ismailov Sardor Samidullaevich	Republic of Uzbekistan, Tashkent, Yunusabad district	Member of the Board, First Deputy Chairman of the Board	01.16.2023 y.

12.	Glushchenko Alexey Pavlovich	Republic of Karakalpakstan A. Kunnazarov	Member of the Board, Deputy Chairman of the Board	07.31.2019 y.
13.	Tian Konstantin Vladimirovich	Republic of. Uzbekistan, Tashkent, Sergeli district	Member of the Board, Deputy Chairman of the Board	10.24.2019 y.
14.	Enikeeva Ekaterina Alexandrovna	Russian Federation, Moscow region	Member of the Board, Deputy Chairman of the Board	03.27..2023 y.
15.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, Tashkent, Almazar district	Member of the Board, Deputy Chairman of the Board	19.03.2019 y.
16.	Khasanov Kakhramon Akhmadzhanovich	Republic of Uzbekistan, Tashkent, Shaykhantakhur district	Member of the Board Director of the Compliance Control Department	05.08.2023 y.
17.	Lyndina Oksana Sergeevna	Republic of. Uzbekistan, Tashkent, Mirabad district, Fidokor street 30	Member of the Board Director of the Department of HR Policy and Work with Personnel	09.12.2023 y.
18.	LLC KPB Property Holding (previous name LLC FINANCE TCI)	Republic of Uzbekistan, Tashkent, Mirabad district, Fidokor street 30	A legal entity that owns twenty or more percent of a bank's shares	12.30.2022 y.

Head of the executive body: Maevsky Kirill Leonidovich

Chief accountant: Khusainov Bokhodir Shukhratovich

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