

NAME OF THE ISSUER					
1.	Full name:	Joint-Stock Commercial Bank KAPITALBANK			
	Abbreviated name:	JSCB KAPITALBANK			
	Name of the stock ticker:	KPB			
CONTACT DETAILS					
2.	Location:	7 Sayilgoh Street, Yunusabad District, Tashkent			
	Mailing address:	7 Sayilgoh Street, Yunusabad District, Tashkent, 100047			
	E-mail:	info@kapitalbank.uz			
	Official web-site:	www.kapitalbank.uz			
INFORMATION ABOUT THE MATERIAL FACT					
No. of the material fact:		36			
Name of the material fact:		Changes in the list of affiliates			
3.	Surname/given name/patronymic of individual of full name of legal entity	Location of affiliate	Number of securities (amount of stock, shares)	Type of securities	Type of event
	Oksana Sergeevna Lyndina	Republic of Uzbekistan, Tashkent, Mirzo Ulugbek District	-	-	added
Date on which the issuer made the relevant change in the list of affiliates:		12 September 2023			
List of affiliates					
##	Surname/given name/patronymic of individual of full name of legal entity	Location (place of residence), (state, region, city, district)	Grounds, on which they are recognized as affiliates	Date (of grounds occurrence)	
1.	Makhsud Abduvaliyevich Abdusamadov	Republic of Uzbekistan, Tashkent, Mirzo Ulugbek District	Chairman of the Supervisory Board of the Bank	21 June 2021	
2.	Ravshan Abduvaliyevich Abdusamadov	Republic of Uzbekistan, Tashkent, Mirabad District	Member of the Supervisory Board of the Bank	21 June 2021	
3.	Aleksei Faritovich Gubaidulin	Republic of Uzbekistan, Tashkent, Mirzo Ulugbek District	Member of the Supervisory Board of the Bank	21 June 2021	
4.	Bakhram Lapasovich Kadirov	Republic of Uzbekistan, Tashkent, Yunusabad District	Member of the Supervisory Board of the Bank	23 March 2023	
5.	Sergei Romanovich Salikov	Russian Federation	Member of the Supervisory Board of the Bank	26 June 2023	
6.	Roman Aleksandrovich Lavrentiev	Russian Federation	Member of the Supervisory Board of the Bank	26 June 2023	
7.	Aleksei Vyacheslavovich Lichenko	RF, Moscow	Member of the Supervisory Board of the Bank	16 May 2022	
8.	Kirill Leonidovich Maevskiy	RF, Moscow	Member of the Board of Directors, Chairman of the Board	16 January 2023	
9.	Sardor Samidullayevich Ismailov	Republic of Uzbekistan, Tashkent, Yunusabad District	Member of the Board of Directors, First Deputy Chairman of the Board of Directors	19 May 2022	
10.	Aleksei Pavlovich Gluschenko	Republic of Karakalpakstan A. Kunazarov	Member of the Board of Directors, Deputy Chairman of	31 July 2019	
11.	Konstantin Vladimirovich Tyan	Republic of Uzbekistan, Tashkent, Sergeli District	Member of the Board of Directors, Deputy Chairman of the Board of Directors	24 October 2019	
12.	Ekaterina Aleksandrovna Enikeeva	RF, Moscow Region	Member of the Board of Directors, Deputy Chairman of the Board of Directors	27 March 2023	
13.	Vyacheslav Vladimirovich Pachurin	Republic of Uzbekistan, Tashkent, Almazar District	Member of the Board of Directors, Director of the	19 March 2019	
14.	Kakhramon Akhmadjanovich Khasanov	Republic of Uzbekistan, Tashkent, Shaikhantakhur District	Member of the Board of Directors, Director of the Compliance Control	08 May 2023	

15.	Oksana Sergeevna Lyndina	Republic of Uzbekistan, Tashkent, Mirzo Ulugbek District	Member of the Board of Directors, Director of the HR Policy and Management Department	12 September 2023
16.	JSC UZUM BANK	30 Fidokor Street, Mirabad District, Tashkent, Republic of Uzbekistan	Legal entity, which is subsidiary business entity of the Bank	01 November 2021
17.	Continent ARM Investments LLC	7 Urikzor Street, Yakkasarai District, Tashkent, Republic of Uzbekistan	Legal entity, which owns twenty and more per cent of the Bank's shares	11 January 2023
18.	FINANCE TCI LLC	30 Fidokor Street, Mirabad District, Tashkent, Republic of Uzbekistan	Legal entity, which owns twenty and more per cent of the Bank's shares	30 December 2022

Head of the Executive Body: Kirill Leonidovich Maevskiy

Chief Accountant: Dilrabo Normamatovna Allayorova

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