

1.	<b>NAME OF EMITENT</b>				
	Full:		Joint-Stock Commercial Bank "KAPITALBANK"		
	Abbreviated:		JSCB "KAPITALBANK"		
Stock ticker name: *		KPB			
2.	<b>CONTACT INFORMATION</b>				
	Location:		Tashkent, Yunusabad district, Sayilgoh street, 7		
	Mailing address:		100047, Tashkent, Yunusabad district, Sayilgoh street, 7		
	E-mail address: *		info@kapitalbank.uz		
Official website: *		www.kapitalbank.uz			
3.	<b>INFORMATION ABOUT CORPORATE ACTION</b>				
	Corporate action number:		<b>36</b>		
	Name of corporate action:		<b>Changes in the list of affiliates</b>		
	Full name of an individual or full name of a legal entity	Location of affiliate	Number of securities (size of share, shares)	Type of securities	Event type
	Markevich Kirill Igorevich	Uzbekistan, Tashkent, Yunusabad district			Added
	Date of making the corresponding change in the list of affiliates by emitent:		14.04.2022		
	List of affiliates				
	No.	Full name of an individual or full name of a legal entity	Location of affiliate	The basis on which they are recognized as affiliates	Effective date (of the basis (-es))
	1.	Abdusamadov Maxsud Abduvalievich	R.Uzbekistan, Tashkent, Yunusabad district	Chairman of the Supervisory Board of the Bank	21.06.2021 y.
	2.	Abdusamadov Ravshan Abduvalievich	Republic of Uzbekistan, Tashkent, Mirabad district	Member of the Supervisory Board of the Bank	21.06.2021 y.
	3.	Gubaydulin Aleksey Faritovich	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	21.06.2021 y.
	4.	G'ulomov Rasuljon Tahirovich	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	21.06.2021 y.
	5.	Mamatboev Yahyoixon Samizxonovich	Republic of Uzbekistan, Tashkent, Almazar district	Member of the Supervisory Board of the Bank	21.06.2021 y.
6.	Mirzaev Alisher Anvarovich	Republic of Uzbekistan, Tashkent, Shayhantahur district	Chairman of the Board	27.01.2020 y.	
7.	Rahmatov Bahodir Sodiqovich	R.Uzbekistan, Tashkent, Yunusabad district	Member of the Board Deputy Chairman of the Board	11.06.2019 y.	
8.	Glushchenko Aleksey Pavlovich	Republic of Karakalpakstan A. Kunnazarov	Member of the Board Deputy Chairman of the Board	31.07.2019 y.	
9.	Tyan Konstantin Vladimirovich	Republic of Uzbekistan, Tashkent, Sergeli district	Member of the Board Deputy Chairman of the Board	24.10.2019 y.	
10.	Emirsaliyev Timur Shevketovich	Republic of Uzbekistan, Tashkent, Sergeli district	Member of the Board Deputy Chairman of the Board	03.07.2020 y.	
11.	Markevich Kirill Igorevich	Republic of Uzbekistan, Tashkent, Yunusabad district	Member of the Board Deputy Chairman of the Board	14.04.2022y.	
12.	Allayerova Dilrabo Normamatovna	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Board Chief accountant of the bank	27.06.2019 y.	
13.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, Tashkent, Almazar district	Member of the Board Director of Legal Department	19.03.2019 y.	

14.	Bank Apelsin JSC	Republic of Uzbekistan, Tashkent, Yunusabad district	Legal entity that is a subsidiary business company	01.11.2021 y.
15.	Telecominvest LLC	Russian Federation, Moscow, lane 1st Tverskoy-Yamskoy	Legal entity that owns twenty or more percent of the bank's shares	12.01.2022 y.
16.	Korus JSC	Russian Federation, Moscow, lane 1st Tverskoy-Yamskoy	Legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who owns twenty or more percent in the authorized capital of the bank	12.01.2022 y.

**Full name of the head of the executive body:** **Mirzaev Alisher Anvarovich**

**Full name of the chief accountant:** **Allayorova Dilrabo Normamatovna**

**Full name of the authorized person who  
posted the information on the website:** **Pak Igor Timofeevich**