

| NAME OF EMITENT | | | | | |
|------------------------------------|---|--|--|-------------------------------------|------------|
| 1. | Full: | Joint-Stock Commercial Bank "KAPITALBANK" | | | |
| | Abbreviated: | JSCB "KAPITALBANK" | | | |
| | Stock ticker name: | KPB | | | |
| CONTACT INFORMATION | | | | | |
| 2. | 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 | | | |
| INFORMATION ABOUT CORPORATE ACTION | | | | | |
| Corporate action number: | | 36 | | | |
| Name of corporate action: | | Changes in the list of affiliates | | | |
| 3. | 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 |
| | Mamatbaev Yakhyojon Samijonovich | The Republic of Uzbekistan, Tashkent, Shaykhontokhur district | - | - | Dismissed |
| | Gulyamov Rasuljan Takhirovich | The Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district | - | - | Dismissed |
| | Markevich Kirill Igorevich | The Republic of Uzbekistan, Tashkent, Yunusabad district | - | - | Dismissed |
| | Enikeyeva Ekaterina Aleksandrovna | The Russian Federation, Moscow region | - | - | Added |
| | Sabyrgaliev Yerbol Marlenovich | The Republic of Kazakhstan | - | - | Added |
| | Maevsky Kirill Leonidovich | The Russian Federation, Moscow | - | - | Added |
| | Lychenko Alexey Vyacheslavovich | The Russian Federation, Moscow | - | - | Added |
| | Date of making the corresponding change in the list of affiliates by emitent: | | 16.05.2022 г. | | |
| List of affiliates | | | | | |
| № | 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 affiliates | Effective date (of the basis (-es)) | |
| 1. | Abdusamadov Makhsud Abduvalievich | The Republic of Uzbekistan, Tashkent, Yunusabad district | Chairman of the Supervisory Board of the Bank | 21.06.2021 | |
| 2. | Abdusamadov Ravshan Abduvalievich | The Republic of Uzbekistan, Tashkent, Mirabad district | Member of the Supervisory Board of the Bank | 21.06.2021 | |
| 3. | Gubaidulin Aleksey Faritovich; | The Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district | Member of the Supervisory Board of the Bank | 21.06.2021 | |
| 4. | Enikeyeva Ekaterina Aleksandrovna | The Russian Federation, Moscow region | Member of the Supervisory Board of the Bank | 16.05.2022 | |
| 5. | Sabyrgaliev Yerbol Marlenovich | The Republic of Kazakhstan | Member of the Supervisory Board of the Bank | 16.05.2022 | |
| 6. | Maevsky Kirill Leonidovich | The Russian Federation, Moscow | Member of the Supervisory Board of the Bank | 16.05.2022 | |

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| 7. | Lychenko Alexey Vyacheslavovich | The Russian Federation, Moscow | Member of the Supervisory Board of the Bank | 16.05.2022 |
| 8. | Mirzaev Alisher Anvarovich | The Republic of Uzbekistan, Tashkent, Shaykhontokhur district | Chairman of the Board | 27.01.2020 |
| 9. | Rakhmatov Bakhodir Sodikovich | The Republic of Uzbekistan, Tashkent, Yunusabad district | Member of the Board Deputy Chairman of the Board | 11.06.2019 |
| 10. | Glushchenko Alexey Pavlovich | Republic of Karakalpakstan A. Kunnazarov | Member of the Board Deputy Chairman of the Board | 31.07.2019 |
| 11. | Tyan Konstantin Vladimirovich | P The Republic of Uzbekistan, Tashkent, Sergeli district | Member of the Board Deputy Chairman of the Board | 24.10.2019 |
| 12. | Emirsaliev Timur Shevketovich | The Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district | Member of the Board Deputy Chairman of the Board | 03.07.2020 |
| 13. | Allayerova Dilrabo Normamatovna | The Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district | Member of the Board Chief accountant of the bank | 27.06.2019. |
| 14. | Pachurin Vyacheslav Vladimirovich | The Republic of Uzbekistan, Tashkent, Almazar district | Member of the Board Director of Legal Department | 19.03.2019 |
| 15. | Bank Apelsin JSC | The Republic of Uzbekistan, Tashkent, Yunusabad district | Legal entity that is a subsidiary business company | 01.11.2021 |
| 16. | 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 |
| 17. | 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 |

Head of the executive body: Mirzaev Alisher Anvarovich

Chief accountant: Allayorova Dilrabo Normamatovna

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