

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:		Tashkent, Yunusabad District, Sayilgoh street, 7		
	Postal address:		100047, Tashkent, Yunusabad district, Sayilgoh street, 7		
	Email:*		info@kapitalbank.uz		
	Official website:*		www.kapitalbank.uz		
MATERIAL FACT INFORMATION					
Number of material fact:			36		
Name of material fact:			Changes in the list of affiliates		
In case of termination of the person's authority					
	Full name of physical or legal person	Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	Number of securities (size of share, equity stake)	Type of securities	Type of event
3.	Tursunov Oybek Batirovich	Uzbekistan, Tashkent, M.Ulugbek district	-	-	Excluded
Date of making the corresponding change in the list of affiliated persons by the issuer: List of affiliated persons			20.01.2022		
No.	Full name of physical or legal person	Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date (of the occurrence of the basis) (bases)	
1	Abdusamadov Maksud Abduvalievich	R.Uzbekistan, Tashkent, Yunusabad district	Chairman of the Supervisory Board of the Bank	21.06.2021	
2	Abdusamadov Ravshan Abduvalievich	R.Uzbekistan, Tashkent, Mirabad district	Member of the Supervisory Board of the Bank	21.06.2021	

3	Gubaidulin Aleksey Faritovich	R.Uzbekistan, Tashkent, Mirzo Ulugbek district	Member of the Supervisory Board of the Bank	21.06.2021
4	Gulyamov Rasuljan Takhirovich	R.Uzbekistan, Tashkent, Mirzo Ulugbek district	Member of the Supervisory Board of the Bank	21.06.2021
5	Mamatbaev Yahyojon Samijonovich	R.Uzbekistan, Tashkent, Almazar district	Member of the Supervisory Board of the Bank	21.06.2021
6	Mirzaev Alisher Anvarovich	R.Uzbekistan, Tashkent, Shaykhontokhur district	Chairman of the Board	27.01.2020
7	Rakhmatov Bakhodir Sodikovich	R.Uzbekistan, Tashkent, Yunusabad district	Member of the Board, Deputy Chairman of the Board	11.06.2019
8	Glushchenko Alexey Pavlovich	Republic of Karakalpakstan, A. Kunnazarov	Member of the Board, Deputy Chairman of the Board	31.07.2019
9	Tyan Konstantin Vladimirovich	R.Uzbekistan, Tashkent, Sergeli district	Member of the Board, Deputy Chairman of the Board	24.10.2019
10	Emirsaliev Timur Shevketovich	R.Uzbekistan, Tashkent, Mirzo Ulugbek district	Member of the Board, Deputy Chairman of the Board	03.07.2020
11	Allayerova Dilrabo Normamatovna	R.Uzbekistan, Tashkent, Mirzo Ulugbek district	Member of the Board, Chief Accountant of the bank	27.06.2019
12	Pachurin Vyacheslav Vladimirovich	R.Uzbekistan, Tashkent, Almazar district	Member of the Board, Director of Legal Department	19.03.2019
13	Bank Apelsin JSC	R.Uzbekistan, Tashkent, Yunusabad district	A legal entity that is a subsidiary business entity.	01.11.2021
14	"Telecominvest" LLC	Russian Federation, Moscow, 1st	A legal entity that owns twenty or more percent of the bank's shares.	12.01.2022

		Tverskoy-Yamskoy lane		
15	"Korus" JSC	Russian Federation, Moscow, 1st Tverskoy-Yamskoy lane	A 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

Full name of the head of the Executive body:

Mirzaev Alisher Anvarovich

Full name of the chief accountant:

**Allayerova Dilrabo
Normamatovna**

Full name of the authorized person the information on the website was posted by:

Pak Igor Timofeyevich