

NAME OF THE ISSUER					
1.	Full name:	Joint Stock Commercial Bank KAPITALBANK			
	Abbreviated name:	JSCB KAPITALBANK			
	Name of 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					
3.	No. of the material fact:	36			
	Description of substantial fact:	Change in the List of affiliates			
	Full name of person or full name of a legal entity	Location of affiliates	Number of securities (share, units)	Type of securities	Type of event
	Dilrabo Normamatovna Allayorova	Republic of Uzbekistan, city of Tashkent, Mirzo Ulugbek district	-	-	excluded
Date of making of the appropriate changes to the list of affiliates by the issuer:		22.08.2023			
Lists of affiliates					
No.	Full name of a natural person and full name of an entity	Location (place of residence), (state, region, city, district)	Reason of acknowledgment as the affiliated persons	Date of basis occurred	
1.	Maksud Abduvalievich Abdusamadov	Republic of Uzbekistan, city of Tashkent, Mirzo Ulugbek district	Chairman of the Supervisory Board of the Bank	21.06.2021	
2.	Ravshan Abduvalievich Abdusamadov	Republic of Uzbekistan, city of Tashkent, Mirabad district	Member of the Supervisory Board of the Bank	21.06.2021	
3.	Alexey Faritovich Gubaidulin	Republic of Uzbekistan, City of Tashkent, Mirzo Ulugbek district	Member of the Supervisory Board of the Bank	21.06.2021	
4.	Bahram Lapasovich Kadirov	Republic of Uzbekistan, city of Tashkent,	Member of the Supervisory Board of the Bank	23.03.2023	
5.	Sergey Romanovich Salikov	Russian Federation	Member of the Supervisory Board of the Bank	26.06.2023	
6.	Roman Alexandrovich Lavrentiev	Russian Federation	Member of the Supervisory Board of the Bank	26.06.2023	
7.	Alexey Vyacheslavovich Lichenko	Russian Federation, city of Moscow	Member of the Supervisory Board of the Bank	16.05.2022	
8.	Kirill Leonidovich Mayevsky	Russian Federation, city of Moscow	Member of Board, Chairman of Board	16.01.2023	
9.	Sardor Samidullaevich Ismailov	Republic of Uzbekistan, city, of Tashkent, Yunusobad district	Member of the Board, First Deputy Chairman of the Board	19.05.2022	
10.	Alexey Pavlovich Glushchenko	Republic of Karakalpakistan, A. Kunnazarov	Member of the Board, Deputy Chairman of Board	31.07.2019	
11.	Konstantin Vladimirovich Tyan	Republic of Uzbekistan, city of Tashkent, Sergeli district	Member of the Board, Deputy Chairman of Board	24.10.2019	
12.	Ekaterina Alexandrovna Enikeeva	Russian Federation, Moscow region	Member of the Board, Deputy Chairman of Board	27.03.2023	
13.	Vyacheslav Vladimirovich Pachurin	Republic of Uzbekistan, city of Tashkent, Almazar	Member of the Board, Legal Service Director	19.03.2019	
14.	Kakhramon Akhmadzhanovich Khasanov	Republic of Uzbekistan, city of Tashkent, Shaykhontokhur district	Member of the Board, Director of Compliance Control Department	08.05.2023	
15.	JSC "UZUM BANK"	30, Fidokor street, Mirabad district, city of Tashkent, Republic of Uzbekistan	Legal entity that is a subsidiary business company	01.11.2021	

16.	“Continent ARM Investments” LLC	7, Urikzor Street, Yakkasaray district, city of Tashkent, Republic of Uzbekistan.	A legal entity that owns twenty or more percent of the bank’s shares	11.01.2023
17.	“FINANCE TCI” LLC	30, Fidokor street, Mirabad district, city of Tashkent, Republic of Uzbekistan	A legal entity that owns twenty or more percent of the bank’s shares	30.12.2022

Head of the executive body: Kirill Leonidovich Mayevsky

Chief accountant: Allayorova Dilrabo Normamatovna

Authorized person, posting information on the website: Igor Timofeevich Pak