

| NAME OF THE ISSUER   |  |   |   |                        |               |
|--|--|---|---|------------------------|---------------|
| 1.   | Full name:   | Joint Stock Commercial Bank<br>KAPITALBANK                            |   |                        |               |
|  | Abbreviated name:  | JSCB KAPITALBANK  |   |                        |               |
|  | Name of stock ticker:                                    | KPB   |   |                        |               |
| CONTACT DETAILS  |  |   |   |                        |               |
| 2.   | Location:  | 7 Sayilgoh Street, Yunusabad District,<br>Tashkent                    |   |                        |               |
|  | Mailing address:   | 7 Sayilgoh Street, Yunusabad District, Tashkent,<br>100047            |   |                        |               |
|  | e-mail:  | info@kapitalbank.uz   |   |                        |               |
|  | Official web-site:                                       | www.kapitalbank.uz  |   |                        |               |
| INFORMATION ABOUT THE MATERIAL FACT  |  |   |   |                        |               |
| 3.   | No. of the material fact:                                | 36  |   |                        |               |
|  | Name of the material fact:                               | Change in the List of affiliates                                      |   |                        |               |
|  | Full name of person or full name of a legal entity       | Location of affiliate   | Number of securities (share, units)                                     | Type of securities     | Type of event |
|  | Bakhodir Sodikovich Rakhmatov                            | Republic of Uzbekistan, city, City of Tashkent, Yunusobod district    | -   | -                      | excluded      |
| Date of making of the appropriate changes to the list of affiliates by the issuer: |  | July 25, 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 City of Tashkent, Mirzo Ulugbek district | Chairman of the Supervisory Board of the Bank                           | June 21, 2021          |               |
| 2.   | Abdusamadov Ravshan Abduvalievich                        | Republic of Uzbekistan, city of Tashkent, Mirabad district            | Member of the Supervisory Board of the Bank                             | June 21, 2021          |               |
| 3.   | Alexey Faritovich Gubaidulin                             | Republic of Uzbekistan, City of Tashkent, Mirzo Ulugbek district      | Member of the Supervisory Board of the Bank                             | June 21, 2021          |               |
| 4.   | Bahram Lapasovich Kadirov                                | Republic of Uzbekistan, city of Tashkent,                             | Member of the Supervisory Board of the Bank                             | March 23, 2023         |               |
| 5.   | Sergey Romanovich Salikov                                | Russian Federation  | Member of the Supervisory Board of the Bank                             | June 26, 2023          |               |
| 6.   | Roman Alexandrovich Lavrentiev                           | Russian Federation  | Member of the Supervisory Board of the Bank                             | June 26, 2023          |               |
| 7.   | Alexey Vyacheslavovich Lichenko                          | Russian Federation, city of Moscow                                    | Member of the Supervisory Board Of the Bank                             | May 16, 2022           |               |
| 8.   | Kirill Leonidovich Mayevsky                              | Russian Federation, city of Moscow                                    | Member of the Board, Chairman of Board                                  | January 16, 2023       |               |
| 9.   | Sardor Samidullaevich Ismailov                           | Republic of Uzbekistan, city, of Tashkent, Yunusobod district         | Member of the Board of the, First Deputy Of the Chairman of Supervisory | May 19, 2022           |               |
| 10.  | Alexey Pavlovich Glushchenko                             | Republic of Karakalpakstan A. Kunazarov                               | Member of the Board of the, Deputy                                      | July 31, 2019          |               |
| 11.  | Konstantin Vladimirovich Tyan                            | Republic of Uzbekistan, city of Tashkent, Sergeli district            | Member of the Board of the, Deputy Of the Chairman of Supervisory       | October 24, 2019       |               |
| 12.  | Ekaterina Alexandrovna Enikeeva                          | Russian Federation, Moscow region                                     | Member of the Board of the, Deputy Of the Chairman of Supervisory       | March 27, 2023         |               |
| 13.  | Dilrabo Normamatovna Allayorova                          | Republic of Uzbekistan, city of Tashkent,                             | Member of the Board; Chief Accountant                                   | June 27, 2019          |               |
| 14.  | Vyacheslav Vladimirovich Pachurin                        | Republic of Uzbekistan, city of Tashkent,                             | Member of the Board, Director of Legal                                  | March 19, 2019         |               |
| 15.  | Kakhramon Akhmadzhanovich Khasanov                       | Republic of Uzbekistan, city of Tashkent, Shaykhontokhur district     | Member of the Board; Director of Compliance Control Department          | May 08, 2023           |               |

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|-----|---------------------------------|--|--|-------------------|
| 16. | JSC "UZUM BANK"                 | Republic of Uzbekistan, city of Tashkent, Mirabad district, Fidokor street 30        | Legal person, Legal entity that is a subsidiary business company     | November 01, 2021 |
| 17. | LLC "Continent ARM Investments" | Republic of Uzbekistan, Tashkent city, Yakkasaray district, Urikzor street, house 7. | A legal entity that owns twenty or more percent of the bank's shares | January 11, 2023  |
| 18. | "FINANCE TCF" LLC               | Republic of Uzbekistan, city of Tashkent, Mirabad district, Fidokor street 30        | A legal entity that owns twenty or more percent of the bank's shares | December 30, 2022 |

**Head of the executive body: Kirill Leonidovich Mavevsky**

**Chief accountant: Allaer o va D i r abo No r m amato vna**

**The authorized person who posted the information on the website: Igor Timofeevich Pak**