

ISSUING BODY NAME					
1.	Full title:	Joint-Stock Commercial Bank “KAPITALBANK”			
	Short title:	JSCB “KAPITALBANK”			
	Name of stock quotation ticker:	KPB			
CONTACT INFORMATION					
2.	Location:	7, Sayilgokh str., Yunusobod district, city of Tashkent			
	Postal address:	7, Sayilgokh str., Yunusobod district, city of Tashkent 100047			
	e-mail address:	info@kapitalbank.uz			
	Official web-site:	www.kapitalbank.uz			
INFORMATION ON SUBSTANTIAL FACT					
3.	Number of substantial 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 (size of share, units)	Type of securities	Type of event
	Enikeeva Ekaterina Aleksandrovna	Russian Federation, Moscow region	-	-	added
Date of making of the appropriate changes to the list of affiliates by the issuer:		March 27, 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.	Abdusamadov Maksud Abduvalievich	Republic of Uzbekistan, 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.	Gubaydulin Aleksey Faritovich	Republic of Uzbekistan, city of Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	June 21, 2021	
4.	Kadirov Bakhram Lapasovich	Republic of Uzbekistan, city of Tashkent,	Member of the Supervisory Board of the Bank	March 23, 2023	
5.	Lichenko Aleksey Vyacheslavovich	Russian Federation, city of Moscow	Member of the Supervisory Board of the Bank	May 16, 2022	
6.	Maevsky Kirill Leonidovich	Russian Federation, city of Moscow	Member of the Board, Chairman of Board	January 16, 2023	
7.	Ismailov Sardor Samidullaevich	Republic of Uzbekistan, city of Tashkent, Yunusobod district	Member of the Board, First Deputy Chairman of Board	May 19, 2022	
8.	Rakhmatov Bakhodir Sodikovich	Republic of Uzbekistan, city of Tashkent,	Member of the Board, Deputy Chairman of Board	June 11, 2019	
9.	Gluschenko Aleksey Pavlovich	Republic of Karakalpakistan, A. Kunnazarov	Member of the Board, Deputy Chairman of Board	July 31, 2019	
10.	Tyan Konstantin Vladimirovich	Republic of Uzbekistan, city of Tashkent, Sergeli district	Member of the Board, Deputy Chairman of Board	October 24, 2019	
11.	Enikeeva Ekaterina Aleksandrovna	Russian Federation, Moscow region	Member of the Board, Deputy Chairman of Board	March 27, 2023	
12.	Sabyrgaliev Erbol Marlenovich	Republic of Kazakhstan	Member of the Board, Managing Director of Risk	January 16, 2023	
13.	Allayorova Dilrabo Normamatovna	Republic of Uzbekistan, city of Tashkent, Mirzo-Ulugbek	Member of the Board, Chief Accountant	June 27, 2019	
14.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, city of Tashkent, Almazar	Member of the Board, Legal Service Director	March 19, 2019	

15.	JSC "UZUM BANK"	Republic of Uzbekistan, city of Tashkent, Mirabad district, Fidokor Street 30	Legal entity that is a subsidiary business company	November 01, 2021
16.	"Continent ARM Investments" LLC	7, Urikzor Street, Yakkasaray district, city of Tashkent, Republic of Uzbekistan.	Legal entity that owns twenty or more percent of the bank's shares	January 11, 2023
17.	"FINANCE TCI" LLC	11th room, 3rd floor, 1, Makhtumkuli Street, Yashnabad district, city of Tashkent, Republic of Uzbekistan.	Legal entity that owns twenty or more percent of the bank's shares	December 30, 2022

Head of the executive body: Maevsky Kirill Leonidovich

Chief Accountant: Allayorova Dilrabo Normamatovna

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