

NAME OF THE ISSUER				
1.	Full name:	Joint Stock Commercial Bank KAPITALBANK		
	Abbreviated name:	JSCB KAPITALBANK		
	Name of stockticker:	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				
No. of the material fact:		36		
Name of the material fact:		Change in the List of affiliates		
3.	Full name of person or full name of a legal entity	Location of affiliate	Number of securities (share, units)	Type of securities
	Kametov Talgat Yelemesovich	Republic of Uzbekistan, city of Tashkent, Mirabad district	-	-
Date of making of the appropriate changes to the list of affiliates by the issuer:		June 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.	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, Yunusabad district	Member of the Board of the, First Deputy Of the Chairman of Supervisory	May 19, 2022
10.	Bakhodir Sodikovich Rakhmatov	Republic of Uzbekistan, city of Tashkent,	Member of the Board of the, Deputy	June 11, 2019
11.	Alexey Pavlovich Glushchenko	Republic of Karakalpakstan A. Kunazarov	Member of the Board of the, Deputy	July 31, 2019
12.	Konstantin Vladimirovich Tyan	Republic of Uzbekistan, city of Tashkent, Sergeli district	Member of the Board of the, Deputy Chairman of Supervisory Board	October 24, 2019
13.	Ekaterina Alexandrovna Enikeeva	Russian Federation, Moscow region	Member of the Board of the, Deputy Chairman of Supervisory Board	March 27, 2023
14.	Dilrabo Normamatovna Allayorova	Republic of Uzbekistan, city of Tashkent,	Member of the Board; Chief Accountant	June 27, 2019
15.	Vyacheslav Vladimirovich Pachurin	Republic of Uzbekistan, city of Tashkent,	Member of the Board, Director of Legal	March 19, 2019

16.	Kakhramon Akhmadzhanovich Khasanov	Republic of Uzbekistan, city of Tashkent, Shaykhontokhur district	Member of the Board; Director of Compliance Control Department	May 08, 2023
17.	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
18.	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
19.	"FINANCE TCI" 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 Mayevsky

Chief accountant: Allaer o va D i l r a b o N o r m a m a t o v n a

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