

ISSUING BODY NAME				
1.	Full title:	Joint Stock Commercial Bank "KAPITALBANK"		
	Short title:	"KAPITALBANK" JSCB		
	Name of stock quotation ticker:	KPB		
CONTACT INFORMATION				
2.	Location:	City of Tashkent, Yunusabad district, 7 Sayilgoh Street		
	Postal address:	100047, City of Tashkent, Yunusabad district, 7 Sayilgoh Street		
	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 affiliate	Number of securities (share, units)	Type of securities	Type of event
Enikeeva Ekaterina Alexandrovna	Russian Federation, Moscow region	-	-	excluded
Gulyamov Rasulzhan Takhirovich	Republic of Uzbekistan, city of Tashkent, Mirzo - Ulugbek district	-	-	excluded
Kadirov Bahram Lapasovich	Republic of Uzbekistan, city of Tashkent,	-	-	added
Date of making of the appropriate changes to the list of affiliates by the issuer:		03/23/2023		
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	06/21/2021
2.	Abdusamadov Ravshan Abduvalievich	Republic of Uzbekistan, city of Tashkent, Mirabad district	Member of the Supervisory Board of the Bank	06/21/2021
3.	Gubaidulin Alexey Faritovich	Republic of Uzbekistan, City of Tashkent, Mirzo Ulugbek district	Member of the Supervisory Board of the Bank	06/21/2021
4.	Kadirov Bahram Lapasovich	Republic of Uzbekistan, city of Tashkent,	Member of the Supervisory Board of the Bank	03/23/2023
5.	Lichenko Alexey Vyacheslavovich	Russian Federation, city of Moscow	Member of the Supervisory Board of the Bank	05/16/2022
6.	Mayevsky Kirill Leonidovich	Russian Federation, city of Moscow	Member of Board, Chairman of Board	01/16/2023
7.	Ismailov Sardor Samidullaevich	Republic of Uzbekistan, city, of Tashkent, Yunusobod district	Member of the Board, First Deputy Chairman of the Board	05/19/2022
8.	Rakhmatov Bakhodir Sodikovich	Republic of Uzbekistan, city of Tashkent,	Member of the Board of the, Deputy	06/11/2019
9.	Glushchenko Alexey Pavlovich	Republic of Karakalpakstan A. Kunnazarov	Member of the Board of the, Deputy	07/31/2019
10.	Tyan Konstantin Vladimirovich	Republic of Uzbekistan, city of Tashkent, Sergeli district	Member of the Board of the, Deputy Chairman of Board	10/24/2019
11.	Sabyrgaliyev Erbol Marlenovich	Republic of Kazakhstan	Member of the Management Board, Managing Director for Risks	01/16/2023
12.	Allayorova Dilrabo Normamatovna	Republic of Uzbekistan, city of Tashkent,	Member of the Board; Chief Accountant	06/27/2019

13.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, city of Tashkent,	Member of the Board , Director of Legal	03/19/2019
14.	JSC “UZUM BANK”	Republic of Uzbekistan, city of Tashkent, Mirabad district, Fidokor street 30	Legal entity that is a subsidiary business company	11/01/2021
15.	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	01/11/2023
16.	“FINANCE TCI” LLC	Republic of Uzbekistan, City of Tashkent, Yashnabad district, Makhtumkuli street 1, 3rd floor, room 11	A legal entity that owns twenty or more percent of the bank's shares	12/30/2022

Head of the executive body: Mayevsky Kirill Leonidovich

Chief Accountant: Allaerova Dilrabo Normamatovna

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