

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:		8				
	Description of substantial fact:		Change in the composition of the executive body				
In case of assignment							
N o.	Full name of person or full business name of beneficial owner	Place of work, position		Shares owned		Employment in other organizations	
		place	title	type	quantity	place	title
1.	Enikeeva Ekaterina Aleksandrovna	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	-	-	-	-
Authority of the issuer making decision on modifications stated:			Supervisory Board of the Bank				
Date of making the decision:			March 27, 2023				
Date of minutes:			Minutes No. 14 dated March 27, 2023				
Composition of the executive body after the change							
N o.	Full name or full business name of beneficial owner	Place of work, position		Shares owned		Employment in other organizations	
		place	title	type	quantity	place	title
1.	Maevsky Kirill Leonidovich	JSCB "Kapitalbank"	Member of the Board Chairman of the Board	-	-	-	-
2.	Ismailov Sardor Samidullaevich	JSCB "Kapitalbank"	Member of the Board First Deputy Chairman of the Board	-	-	-	-
3.	Gluschenko Aleksey Pavlovich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	-	-	-	-
4.	Rakhmatov Bakhodir Sodikovich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	-	-	-	-
5.	Tyan Konstantin Vladimirovich	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	-	-	-	-
6.	Enikeeva Ekaterina Aleksandrovna	JSCB "Kapitalbank"	Member of the Board Deputy Chairman of the Board	-	-	-	-
7.	Sabyrgaliev Erbol Marlenovich	JSCB "Kapitalbank"	Member of the Board Managing Director of Risk	-	-	-	-
8.	Allayorova	JSCB	Member of the	-	-	-	-

	Dilrabo Normamatovna	“Kapitalbank”	Board, Chief Accountant of Bank				
9.	Pachurin Vyacheslav Vladimirovich	JSCB “Kapitalbank”	Member of the Board, Legal Service Department Director	-	-	-	-

Full name Head of the executive body:

Maevsky Kirill Leonidovich

Full name of the Chief Accountant:

Allayorova Dilrabo Normamatovna

Full name of the authorized person, posting information on the website:

Pak Igor Timofeevich