

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:		08				
	Description of substantial fact:		Change in the composition of the Supervisory Board				
In the event of termination of the person's authority							
N o.	Full name of person or full business name of beneficial owner	Place of work, position		Shares owned		Employment in other organizations	
		Place	Capacity	Type	Quantity	Place	Capacity
1.	Enikeeva Ekaterina Alexandrovna	"Kapitalbank" JSCB	Member of the Supervisory Board	-	0	Public Joint Stock Company "BANK URALSIB" (Russia)	Head of Financial Control Department, Services of the chief accountant
In case of election (appointment) of person							
N o.	Full name or full business name of beneficial owner	Place of work, position		Shares owned		Employment in other organizations	
		Place	Capacity	Type	Quantity	Place	Capacity
1.	Kadirov Bahram Lapasovich	"Kapitalbank" JSCB	Member of the Supervisory Board	-	0	-	-
Authority of the issuer making decision on modifications stated:		Decision of the General Meeting of Shareholders					
Date of making the decision:		03/23/2023					
Date of minutes:		Protocol No. 2/2023 dated March 23, 2023					
Extract from the minutes of the management body and passport details of the elected (appointed) person, indicating his/her place of residence		AA 3062082, issued on 02.10.2013 by the Yunusabad District Department of Internal Affairs, city of Tashkent					
Composition of the Supervisory Board 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	position	type	Quantity	place	position
1.	Abdusamadov Maksud Abduvalievich	"Kapitalbank" JSCB	Chairman of the Supervisory Board	-	0	-	-
2.	Abdusamadov Ravshan Abduvalievich	"Kapitalbank" JSCB	Member of the Supervisory Board	-	0	-	-
3.	Gubaidulin Alexey Faritovich	"Kapitalbank" JSCB	Member of the Supervisory Board	-	0	-	-
4.	Kadirov Bahram Lapasovich	"Kapitalbank" JSCB	Member of the Supervisory Board	-	0	-	-

5.	Lichenko Alexey Vyacheslavovich	“Kapitalbank” JSCB	Member of the Supervisory Board	-	0	-	-
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Full name Head of the executive body:

Mayevsky Kirill Leonidovich

Full name Chief Accountant

Allayorova Dilrabo Normamatovna

Full name The authorized person who posted the information on the website:

Pak Igor Timofeevich