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| NAME OF THE ISSUER | | | | | | | |
| 1. | Full: | | KAPITALBANK Joint-Stock Commercial Bank | | | | |
| | Abbreviated: | | Kapitalbank JSCB | | | | |
| | Name of the stock ticker: | | KPB | | | | |
| CONTACT DETAILS | | | | | | | |
| 2. | Location: | | 7, Sayilgoh street, Yunusabad district, Tashkent | | | | |
| | Postal address: | | 7, Sayilgoh street, Yunusabad district, Tashkent, 100047 | | | | |
| | E-mail address: | | info@kapitalbank.uz | | | | |
| | Official website: | | www.kapitalbank.uz | | | | |
| INFORMATION ON A CORPORATE EVENT | | | | | | | |
| 3. | The number of the corporate event: | | 08 | | | | |
| | The name of the corporate event: | | Change in the composition of the Executive Body | | | | |
| In case of termination of the authority of a person | | | | | | | |
| No. | Full name of the person or full name of the trustee | Place of work, position | | Owned shares | | Employment with other entities | |
| | | place | position | type | quantity | place | position |
| In case of election (appointment) of a person | | | | | | | |
| No. | Full name of the person or full name of the trustee | Place of work, position | | Owned shares | | Employment with other entities | |
| | | place | position | type | quantity | place | position |
| 1 | Bekhzod Akhmedovich Akhmedov | Kapitalbank JSCB | Member of the Management Board, Director of the Legal Service Department | - | - | - | - |
| The issuer's body that made decisions on these changes: | | Minutes of the Supervisory Board | | | | | |
| Date of the resolution: | | 01.04.2025 | | | | | |
| Date of the minutes: | | Minutes No. 14 dated March 27, 2025 | | | | | |
| Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence | | | | | | | |
| Composition of the Supervisory Board (Audit Commission/Executive Body) after the change | | | | | | | |
| No. | Full name of the person or full name of the trustee | Place of work, position | | Owned shares | | Employment with other entities | |
| | | place | position | type | quantity | place | position |
| 1. | Kirill Leonidovich Maevskiy | Kapitalbank JSCB | Member of the Management Board, Chairman of the Management Board | - | - | - | - |
| 2. | Sardor Samidullaevich Ismailov | Kapitalbank JSCB | Member of the Management Board, First Deputy Chairman of the Management Board | - | - | - | - |
| 3. | Aleksey Pavlovich Glushenko | Kapitalbank JSCB | Member of the Management Board, Deputy Chairman of the Management Board | - | - | - | - |
| 4. | Konstantin Vladimirovich Tyan | Kapitalbank JSCB | Member of the Management Board, Deputy Chairman of the Management Board | - | - | - | - |
| 5. | Ekaterina Aleksandrovna Enikeeva | Kapitalbank JSCB | Member of the Management Board, Deputy Chairman of the Management Board | - | - | - | - |
| 6. | Ulugbek Uktamovich Tavakkalov | Republic of Uzbekistan, Tashkent, Yakkasaray district | Member of the Management Board, Deputy Chairman of the Management Board | - | - | - | - |
| 7. | Bekhzod Akhmedovich Akhmedov | Kapitalbank JSCB | Member of the Management Board, Director of the Legal Service Department | - | - | - | - |

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| | 8. | Kakhramon Akhhmadjanovich Khasanov | Kapitalbank JSCB | Member of the Management Board, Director of the Compliance Control Department | - | - | - | - |
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Full name of the Head of the Executive Body:

Kirill Leonidovich Maevskiy

Full name of the Chief Accountant:

Alexandra Klementyevna An

Full name of the Authorized person who posted the
information on the website:

Igor Timofeevich Pak