

NAME OF THE ISSUER							
1.	Full:		Joint-Stock Commercial Bank KAPITALBANK				
	Abbreviated:		JSCB Kapitalbank				
	Name of the stock ticker:		KPB				
CONTACT DETAILS							
2.	Location:		7, Sayilgoh street, Yunusabad district, Tashkent city				
	Postal address:		7, Sayilgoh street, Yunusabad district, Tashkent city, 100047				
	E-mail address:		info@kapitalbank.uz				
	Official website:		www.kapitalbank.uz				
INFORMATION ON A CORPORATE EVENT							
The number of the corporate event:		08					
The name of the corporate event:		Change in the composition of the Supervisory Board					
In case of exclusion of a person's authority							
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	Georgiy Otarovich Paresishvili	JSCB Kapitalbank	A Member of the Supervisory Board	-	-	-	-
The issuer's body that made resolutions on these changes:		Sole shareholder					
Date of the resolution:		16.12.2025					
Date of the minutes:		Minutes No. 14/2025 dated December 18, 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/ <u>Executive Body</u>) 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.	Maksud Abduvaliyevich Abdusamadov	JSCB Kapitalbank	Chairman of the Supervisory Board	-	-	-	-
2.	Ravshan Abduvaliyevich Abdusamadov	JSCB Kapitalbank	Bank Supervisory Board Member	-	-	GMT SOLUTIONS LLC	Advisor
3.	Aleksey Faritovich Gubaydulin	JSCB Kapitalbank	Bank Supervisory Board Member	-	-	Entrepreneur	-
4.	Sergey Romanovich Salikov	JSCB Kapitalbank	Bank Supervisory Board Member	-	-	-	-
5.	Alexey Vyacheslavovich Lichenko	JSCB Kapitalbank	Bank Supervisory Board Member	-	-	Credit Europe Bank JSC (Russia)	Vice President - Head of the Directorate for Risk Management in the Retail Business, member of the Management Board.
6.	Kirill Igorevich Markevich	JSCB Kapitalbank	Bank Supervisory Board Member	-	-	-	-
7.	Nadirbek Narimanovich Khalbekov	JSCB Kapitalbank	Bank Supervisory Board Member	-	-	-	-
8.	Anurbek Samandarovich Khudayberganov	JSCB Kapitalbank	Bank Supervisory Board Member	-	-	-	-

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