

NAME OF EMITENT									
1.	Full: Joint-Stock Commercial Bank "KAPITALBANK"								
	Abbreviated: JSCB "KAPITALBANK"								
	Stock ticker name: * KPB								
CONTACT INFORMATION									
2.	Location: Tashkent, Yunusabad district, Sayilgoh street, 7								
	Mailing address: 100047, Tashkent, Yunusabad district, Sayilgoh street, 7								
	E-mail address: * info@kapitalbank.uz								
	Official website: * www.kapitalbank.uz								
INFORMATION ABOUT CORPORATE ACTION									
	Corporate action number: 11								
	Name of corporate action: Changes in the list of subsidiaries of business entities								
	Emitent's body that decided to acquire (create) or alienate (liquidate): Supervisory Board								
	Date of decision to acquire (create) or alienate (liquidate): March 23, 2021								
3.	Информация об изменениях в перечне ДХО								
	<table border="1"> <thead> <tr> <th>Full name</th> <th>Location (mailing address)</th> <th>Type of change (acquisition/creation/alienation/liquidation)</th> </tr> </thead> <tbody> <tr> <td>Bank Apelsin Joint Stock Company</td> <td>Tashkent, Yunusabad district, Sayilgoh street, 7</td> <td>Создание</td> </tr> </tbody> </table>	Full name	Location (mailing address)	Type of change (acquisition/creation/alienation/liquidation)	Bank Apelsin Joint Stock Company	Tashkent, Yunusabad district, Sayilgoh street, 7	Создание		
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Bank Apelsin Joint Stock Company	Tashkent, Yunusabad district, Sayilgoh street, 7	Создание							
	List of subsidiary business entities, as amended								
	<table border="1"> <thead> <tr> <th>No.</th> <th>Full name</th> <th>Location (mailing address)</th> <th>Ownership share (in %)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Bank Apelsin Joint Stock Company</td> <td>Tashkent, Yunusabad district, Sayilgoh street, 7</td> <td>100</td> </tr> </tbody> </table>	No.	Full name	Location (mailing address)	Ownership share (in %)	1.	Bank Apelsin Joint Stock Company	Tashkent, Yunusabad district, Sayilgoh street, 7	100
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Full Name of Head of the executive body:

Mirzaev A. A.

Full Name of Chief Accountant:

Allayorova D. N.

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

Pak I. T.