	NAME OF THE ISSUER									
1. 1	ull:				Joint-stock Commercial Bank "KAPITALBANK"					
А	Abbreviated:			JSCB "KAPITALBANK"						
Ν	Name of the stock ticker:			KRV						
	CONTACT DATA									
L	oca	cation: Tashkent, Yunusabad district, 7 Sayil								
2. Po	Postal address:			100047 Tashkent, Yunusabad district, 7 Sayilgoh street						
	Email Address:			info@kapitalbank.uz						
O	offic	cial Website:		www.kapitalbank.uz						
	INFORMATION ABOUT MATERIAL FACT									
	Number of the material fact:			36						
S	lubj	ect of the material fact:		Changes in the list of affiliated persons						
3.	Full name of the individual or the full name of the legal entity		Location of the affili person		Number of securities (size of shares, units)	Type of securities	Event type			
M	Mizaev Alisher Anvarovich		the Republic of Uzbekistan, Tashkent, Shaykhontokhur district		-	-	eliminated			
L	LLC «Telecominvest»		Russian Federation, Moscow, 1st Tverskaya-Yamskaya Lane		-	-	eliminated			
J	JCV «Korus»		Russian Federation, Moscow, 1st Tverskaya-Yamskaya Lane		-	-	eliminated			
0	OOO «FINANCE TCI»		Uzbekistan, Tashkent, Yashnabad district, Makhtumkuli str. 1, 3rd floor, 11 office		-	-	added			
	Date when the issuer made the corresponding change to the list of affiliated persons: 04.01.2021 y.									
		of affiliated persons								
	N⁰	Full name of the individual or the full name of the legal entity	Location (residence), (state, region, city, district) The basis on which they are recognized as affiliated persons		Date (occurrence of cause(s)					
1	1.	Abdusamadov Makhsud Abduvalievich	Republic of Uzbekistar city, Mirzo-Ulugbel				21.06.2021 y.			
2	2.	Abdusamadov Ravshan Abduvalievich Republic of Uzbekista city, Mirabad d				Member of the Supervisory Board of the Bank				
	3.	Gubaidulin Aleksei Faritovich	Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district			Member of the Supervisory Board of the Bank				
	1.	Enikeeva Yekaterina Aleksandrovna	Russian Federation, Moscow region		of the	Member of the Supervisory Board of the Bank				
5.		Sabyrgaliev Erbol Marlenovich	The Republic of Kazakhs		of the	Member of the Supervisory Board of the Bank				
6.		Maevsky Kirill Leonidovich	Russian Federation, M	Lussian Federation, Moscow city		Member of the Supervisory Board of the Bank				
7.		Lichenko Alexey Vyacheslavovich Russian Federatio		-	of the	Bank	16.05.2022 y. 11.06.2019 y.			
8.		Rakhmatov Bakhodir Sodikovich	Republic of Uzbekistan, Tashkent city, Yunusabad district		Board, Deputy O	Member of the Management Board, Deputy Chairman of the Board				
9.		Glushchenko Alexey Pavlovich	Republic of Karakalpakstan, A.Kunnazarov		Member of the Board, Deputy C	Member of the Management Board, Deputy Chairman of the				
	).	Tyan Konstantin Vladimirovich	Republic of Uzbekistan, Tashkent, Sergeli district		Member of the	Management Chairman of the	24.10.2019 y.			

11.	Ismailov Sardor Samidullaevich	Republic of Uzbekistan, Tashkent city, Yunusabad district	Member of the Management Board, Deputy Chairman of the board	19.05.2022 y.
12.	Gulyamov Rasulzhan Takhirovich	Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district	Member of the Management Board, Deputy	01.07.2022 y.
13.	Allayorova Dilrabo Normamatovna	Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district	Member of the Management Board, Chief Accountant	27.06.2019 y.
14.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, Tashkent city, Almazar district	Member of the Management Board, Director of Legal Services	19.03.2019 y.
15.	JCV «UZUM BANK»	Republic of Uzbekistan, Tashkent city, Mirabad district, Fidokor street 30	Legal entity, which is a subsidiary of a business entity	01.11.2021 y.
16.	LLC «FINANCE TCI»	Republic of Uzbekistan, Yashnabad district, Makhtumkuli street 1, 3rd floor, office 11	A legal entity that owns twenty percent or more of the bank's shares	30.12.2022 y.

## Acting Head of the Executive Body: <u>Glushchenko Alexey Pavlovich</u>

## Chief Accountant: <u>Allaerova Dilrabo Normamatovna</u>

Authorized person who posted the information on the website: <u>Pak Igor Timofeevich</u>