

ISSUING BODY NAME					
1.	Full title:	Joint-Stock Commercial Bank “KAPITALBANK”			
	Short title:	JSCB “KAPITALBANK”			
	Name of stock quotation ticker:	KPB			
CONTACT INFORMATION					
2.	Location:	7, Sayilgokh str., Yunusobod district, city of Tashkent			
	Postal address:	7, Sayilgokh str., Yunusobod district, city of Tashkent 100047			
	e-mail address:	info@kapitalbank.uz			
	Official web-site:	www.kapitalbank.uz			
INFORMATION ON SUBSTANTIAL FACT					
3.	Number of substantial fact:	36			
	Description of substantial fact:	Change in the List of affiliates			
	Full name of person or full name of a legal entity	Location of affiliates	Number of securities (size of share, units)	Type of securities	Type of event
	Khasanov Kakhramon Akhmadjanovich	Republic of Uzbekistan, city of Tashkent, Shaykhontokhur district	-	-	added
Date of making of the appropriate changes to the list of affiliates by the issuer:		08.05.2023			
Lists of affiliates					
No.	Full name of a natural person and full name of an entity	Location (place of residence), (state, region, city, district)	Reason of acknowledgment as the affiliated persons	Date of basis occurred	
1.	Abdusamadov Maksud Abduvalievich	Republic of Uzbekistan, city of Tashkent, Mirzo-Ulugbek district	Chairman of the Supervisory Board of the Bank	21.06.2021	
2.	Abdusamadov Ravshan Abduvalievich	Republic of Uzbekistan, city of Tashkent, Mirabad district	Member of the Supervisory Board of the Bank	21.06.2021	
3.	Gubaydulin Aleksey Faritovich	Republic of Uzbekistan, city of Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	21.06.2021	
4.	Kadirov Bakhram Lapasovich	Republic of Uzbekistan, city of Tashkent,	Member of the Supervisory Board of the Bank	23.03.2023	
5.	Lichenko Aleksey Vyacheslavovich	Russian Federation, city of Moscow	Member of the Supervisory Board of the Bank	16.05.2022	
6.	Maevsky Kirill Leonidovich	Russian Federation, city of Moscow	Member of the Board, Chairman of Board	16.01.2023	
7.	Ismailov Sardor Samidullaevich	Republic of Uzbekistan, city of Tashkent, Yunusobod district	Member of the Board, First Deputy Chairman of Board	19.05.2022	
8.	Rakhmatov Bakhodir Sodikovich	Republic of Uzbekistan, city of Tashkent,	Member of the Board, Deputy Chairman of Board	11.06.2019	
9.	Gluschenko Aleksey Pavlovich	Republic of Karakalpakistan, A. Kunnazarov	Member of the Board, Deputy Chairman of Board	31.07.2019	
10.	Tyan Konstantin Vladimirovich	Republic of Uzbekistan, city of Tashkent, Sergeli district	Member of the Board, Deputy Chairman of Board	24.10.2019	
11.	Enikeeva Ekaterina Aleksandrovna	Russian Federation, Moscow region	Member of the Board, Deputy Chairman of Board	27.03.2023	
12.	Allayorova Dilrabo Normamatovna	Republic of Uzbekistan, city of Tashkent, Mirzo-Ulugbek	Member of the Board, Chief Accountant	27.06.2019	
13.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, city of Tashkent, Almazar	Member of the Board, Legal Service Director	19.03.2019	
14.	Khasanov Kakhramon Akhmadjanovich	Republic of Uzbekistan, city of Tashkent, Shaykhontokhur district	Member of the Board Director of the Compliance Control Department	08.05.2023	

15.	JSC "UZUM BANK"	Republic of Uzbekistan, city of Tashkent, Mirabad district, Fidokor Street 30	Legal entity that is a subsidiary business company	01.11.2021
16.	"Continent ARM Investments" LLC	7, Urikzor Street, Yakkasaray district, city of Tashkent, Republic of Uzbekistan.	Legal entity that owns twenty or more percent of the bank's shares	11.01.2023
17.	"FINANCE TCI" LLC	Republic of Uzbekistan, city of Tashkent, Mirabad district, Fidokor Street 30	Legal entity that owns twenty or more percent of the bank's shares	30.12.2022

Head of the executive body: Maevsky Kirill Leonidovich

Chief Accountant: Allayorova Dilrabo Normamatovna

Authorized person, posting information on the website: Pak Igor Timofeevich