

1.	NAME OF EMITENT				
	Full:	Joint-Stock Commercial Bank "KAPITALBANK"			
	Abbreviated:	JSCB "KAPITALBANK"			
	Stock ticker name: *	KPB			
2.	CONTACT INFORMATION				
	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			
3.	INFORMATION ABOUT CORPORATE ACTION				
	Corporate action number:	36			
	Name of corporate action:	Changes in the list of affiliates			
	Full name of an individual or full name of a legal entity	Location of affiliate	Number of securities (size of share, shares)	Type of securities	Event type
	Telecominvest LLC	Russian Federation, Moscow	98 959 963	Ordinary share	Added
	Korus JSC	Russian Federation, Moscow	-	-	Added
	Date of making the corresponding change in the list of affiliates by emitent:	12.01.2022			
	List of affiliates				
	No.	Full name of an individual or full name of a legal entity	Location of affiliate	The basis on which they are recognized as affiliates	Effective date (of the basis (-es))
	1.	Tursunov Oybek Batirovich	R.Uzbekistan, Tashkent, M.Ulugbek district	An individual who owns 20 percent or more of the bank's shares	01.11.2021
	2.	Abdusamadov Makhsud Abduvaliyevich	Republic of Uzbekistan, Tashkent, Yunusabad district	Chairman of the Supervisory Board of the Bank	21.06.2021
	3.	Abdusamadov Ravshan Abduvalievich	Republic of Uzbekistan, Tashkent, Mirabad district	Member of the Supervisory Board of the Bank	21.06.2021
	4.	Gubaidulin Alexey Faritovich	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	21.06.2021
	5.	Gulyamov Rasuljan Takhirovich	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	21.06.2021
	6.	Mamatbaev Yakhyojon Samijonovich	Republic of Uzbekistan, Tashkent, Almazar district	Member of the Supervisory Board of the Bank	21.06.2021
	7.	Mirzaev Alisher Anvarovich	R.Uzbekistan, Tashkent, Shaykhontokhur district	Chairman of the Board	27.01.2020
	8.	Rakhmatov Bakhodir Sodikovich	Republic of Uzbekistan, Tashkent, Yunusabad district	Member of the Board Deputy Chairman of the Board	11.06.2019
	9.	Glushchenko Alexey Pavlovich	Republic of Karakalpakstan A. Kunnazarov	Member of the Board Deputy Chairman of the Board	31.07.2019
	10.	Tyan Konstantin Vladimirovich	Republic of Uzbekistan, Tashkent, Sergeli district	Member of the Board Deputy Chairman of the Board	24.10.2019
	11.	Emirsaliev Timur Shevketovich	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Board Deputy Chairman of the Board	03.07.2020
	12.	Allayerova Dilrabo Normamatovna	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Board Chief accountant of the bank	27.06.2019

13.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, Tashkent, Almazar district	Member of the Board Director of Legal Department	19.03.2019
14.	Bank Apelsin JSC	Republic of Uzbekistan, Tashkent, Yunusabad district	Legal entity that is a subsidiary business company	01.11.2021
15.	Telecominvest LLC	Russian Federation, Moscow, lane 1st Tverskoy-Yamskoy	Legal entity that owns twenty or more percent of the bank's shares	12.01.2022
16.	Korus JSC	Russian Federation, Moscow, lane 1st Tverskoy-Yamskoy	Legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who owns twenty or more percent in the authorized capital of the bank	12.01.2022

Full name of the head of the executive body: **Mirzaev Alisher Anvarovich**

Full name of the chief accountant: **Allayorova Dilrabo Normamatovna**

**Full name of the authorized person who
posted the information on the website:** **Pak Igor Timofeevich**