

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				
Number of substantial fact:		36		
Description of substantial fact:		Change in the List of affiliates		
3.	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
	Mayevsky Kirill Leonidovich	Russian Federation, city of Moscow	-	- excluded
	Sabyrgaliev Erbol Marlenovich	Republic of Kazakhstan	-	- excluded
Date of making of the appropriate changes to the list of affiliates by the issuer:		January 13, 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, Yunusobod district	Chairman of the Supervisory Board of the Bank	June 21, 2021
2.	Abdusamadov Ravshan Abduvalievich	Republic of Uzbekistan, city of Tashkent, Mirabad district	Member of the Supervisory Board of the Bank	June 21, 2021
3.	Gubaydulin Aleksey Faritovich	Republic of Uzbekistan, city of Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	June 21, 2021
4.	Enikeeva Ekaterina Aleksandrovna	Russian Federation, Moscow region	Member of the Supervisory Board of the Bank	May 16, 2022
5.	Lichenko Aleksey Vyacheslavovich	Russian Federation, city of Moscow	Member of the Supervisory Board of the Bank	May 16, 2022
6.	Rakhmatov Bakhodir Sodikovich	Republic of Uzbekistan, city of Tashkent,	Member of Board, Deputy Chairman of Board	June 11, 2019
7.	Gluschenko Aleksey Pavlovich	Republic of Karakalpakistan A. Kunazarov	Member of Board, Deputy Chairman of Board	July 31, 2019
8.	Tyan Konstantin Vladimirovich	Republic of Uzbekistan, city of Tashkent, Sergeli district	Member of Board, Deputy Chairman of Board	October 24, 2019
9.	Ismailov Sardor Samidullaevich	Republic of Uzbekistan, city of Tashkent, Yunusobod district	Member of Board, Deputy Chairman of Board	May 19, 2022
10.	Gulyamov Rasuljan Takhirovich	Republic of Uzbekistan, city of Tashkent, Mirzo-Ulugbek district	Member of Board, Deputy Chairman of Board	July 01, 2022
11.	Allayorova Dilrabo Normamatovna	Republic of Uzbekistan, city of Tashkent, Mirzo-Ulugbek district	Member of the Management Board, Chief Accountant	June 27, 2019
12.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, city of Tashkent, Almazar	Member of the Management Board, Legal Service	March 19, 2019

13.	JSC "UZUM BANK"	Republic of Uzbekistan, city of Tashkent, Mirabad district, Fidokor Street 30	Legal entity that is a subsidiary business company	November 01, 2021
14.	"Continent ARM Investments" LLC	Republic of Uzbekistan, city of Tashkent, Yakkasaray district, Urikzor Street, house 7.	Legal entity that owns twenty or more percent of the bank's shares	January 11, 2023
	"FINANCE TCI" LLC	Republic of Uzbekistan, city of Tashkent, Yashnabad district, Makhtumkuli Street, 1, 3d floor, 11th room	Legal entity that owns twenty or more percent of the bank's shares	December 30, 2022

Interim Director of executive body: Gluschenko Aleksey Pavlovich

Chief Accountant: Allayorova Dilrabo Normamatovna

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