

NAME OF THE ISSUER					
1.	Full name:	Joint-Stock Commercial Bank KAPITALBANK			
	Abbreviated name:	JSCB KAPITALBANK			
	Name of the stock ticker:	KPB			
CONTACT DETAILS					
2.	Location:	7 Sayilgoh Street, Yunusabad District, Tashkent			
	Mailing address:	7 Sayilgoh Street, Yunusabad District, Tashkent, 100047			
	E-mail:	info@kapitalbank.uz			
	Official web-site:	www.kapitalbank.uz			
INFORMATION ABOUT THE MATERIAL FACT					
No. of the material fact:		36			
Name of the material fact:		Changes in the list of affiliates			
3.	Surname/given name/patronymic of individual of full name of legal entity	Location of affiliate	Number of securities (amount of stock, shares)	Type of security	Type of event
	Kirill Leonidovich Maevskiy	RF, Moscow	-	-	Added
	Erbol Marlenovich Sabyrgaliyev	Republic of Kazakhstan	-	-	Added
Date, on which the issuer made the relevant change in the list of affiliates:		16 January 2023			
List of affiliates					
##	Surname/given name/patronymic of individual of full name of legal entity	Location (place of residence), (state, region, city, district)	Grounds, on which they are recognized as affiliates	Date (of grounds occurrence)	
1.	Makhsud Abduvaliyevich Abdusamadov	Republic of Uzbekistan, Tashkent, Mirzo Ulugbek District	Chairman of the Supervisory Board of the Bank	21 June 2021	
2.	Ravshan Abduvaliyevich Abdusamadov	Republic of Uzbekistan, Tashkent, Mirabad District	Member of the Supervisory Board of the Bank	21 June 2021	
3.	Aleksei Faritovich Gubaidulin	Republic of Uzbekistan, Tashkent, Mirzo Ulugbek District	Member of the Supervisory Board of the Bank	21 June 2021	
4.	Yekaterina Aleksandrovna Yenikeeva	RF, Moscow Region	Member of the Supervisory Board of the Bank	16 May 2022	
5.	Aleksei Vyacheslavovich Lichenko	RF, Moscow	Member of the Supervisory Board of the Bank	16 May 2022	
6.	Kirill Leonidovich Maevskiy	RF, Moscow	Member of the Board of Directors, Chairman of the Board of Directors	16 June 2023	
7.	Sardor Samidullayevich Ismailov	Republic of Uzbekistan, Tashkent, Yunusabad District	Member of the Board of Directors, First Deputy Chairman of the Board of Directors	19 May 2022	
8.	Bakhodir Sodikovich Rakhmatov	Republic of Uzbekistan, Tashkent, Yunusabad District	Member of the Board of Directors, Deputy Chairman of the Board of Directors	11 June 2019	
9.	Aleksei Pavlovich Gluschenko	Republic of Karakalpakstan A. Kunnazarov	Member of the Board of Directors, Deputy Chairman of the Board of Directors	31 July 2019	
10.	Konstantin Vladimirovich Tyan	Republic of Uzbekistan, Tashkent, Sergeli District	Member of the Board of Directors, Deputy Chairman of the Board of Directors	24 October 2019	
11.	Rasuljan Takhirovich Gulyamov	Rep. of Uzbekistan, Tashkent, Mirzo Ulugbek District	Member of the Board of Directors, Deputy Chairman of the Board of Directors	01 July 2022	
12.	Erbol Marlenovich Sabyrgaliyev	Republic of Kazakhstan	Member of the Board of Directors, Risk Managing Director	16 January 2023	

13.	Dilrabo Normamatovna Allayorova	Republic of Uzbekistan, Tashkent, Mirzo Ulugbek District	Member of the Board of Directors, Chief Accountant	27 June 2019
14.	Vyacheslav Vladimirovich Pachurin	Republic of Uzbekistan, Tashkent, Almazar District	Member of the Board of Directors, Director of the Legal Service Department	19 March 2019
15.	JSC UZUM BANK	30 Fidokor Street, Mirabad District, Tashkent, Republic of Uzbekistan	Legal entity, which is subsidiary of the Bank	01 November 2021
16.	Continent ARM Investments LLC	7 Urikzor Street, Yakkasarai District, Tashkent, Republic of Uzbekistan	Legal entity, which owns twenty and more per cent of the Bank's shares	11 January 2023
17.	FINANCE TCI LLC	1 Makhtumkuli Street, Floor 3, Office 1, Yashnabad District, Tashkent, Republic of Uzbekistan	Legal entity, which owns twenty and more per cent of the Bank's shares	30 December 2022

Interim Head of the Executive Body: Aleksei Pavlovich Gluschenko

Chief Accountant: Dilrabo Normamatovna Allayorova

Authorized person who posted information on the website: Igor Timofeevich Pak