

NAME OF THE ISSUER					
1.	Full name:	Joint Stock Commercial Bank "KAPITALBANK"			
	Abbreviated name:	JSCB "KAPITALBANK"			
	Name of stock ticker:	KPB			
CONTACT DETAILS					
2.	Location:	City of Tashkent, Yunusabad district, Sayilgoh Street 7			
	Postal address:	100047, City of Tashkent, Yunusabad district, Sayilgoh Street 7			
	E-mail address:	info@kapitalbank.uz			
	Official web-site:	www.kapitalbank.uz			
INFORMATION ABOUT THE MATERIAL FACT					
No. of the material 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
	Markevich Kirill Igorevich	Republic of Uzbekistan	-	-	added
	Khalkbekov Nadirbek Narimanovich	Republic of Uzbekistan	-	-	added
	Khudayberganov Anurbek Samandarovich	Republic of Uzbekistan	-	-	added
	Kadirov Bakhram Lapasovich	Republic of Uzbekistan	-	-	excluded
Date of making of the appropriate changes to the list of affiliates by the issuer:		17.11.2023			
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.	Gubaidulin Alexey Faritovich	Republic of Uzbekistan, city of Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board of the Bank	21.06.2021	
4.	Salikov Sergey Romanovich	Russian Federation	Member of the Supervisory Board of the Bank	26.06.2023	
5.	Lavrentiev Roman Alexandrovich	Russian Federation	Member of the Supervisory Board of the Bank	26.06.2023	
6.	Lichenko Alexey Vyacheslavovich	Russian Federation, city of Moscow	Member of the Supervisory Board Of the Bank	16.05.2022	
7.	Markevich Kirill Igorevich	Republic of Uzbekistan, city of Tashkent, Yunusabad district	Member of the Supervisory Board of the Bank	17.11.2023	
8.	Khalkbekov Nadirbek Narimanovich	Republic of Uzbekistan, city of Tashkent, Shaykhontokhur	Member of the Supervisory Board of the Bank	17.11.2023	
9.	Khudayberganov Anurbek Samandarovich	Republic of Uzbekistan, city of Tashkent, Yangi Khayot district	Member of the Supervisory Board	17.11.2023	
10.	Maevsky Kirill Leonidovich	Russian Federation, city of Moscow	Member of Board, Chairman of Board	16.01.2023	
11.	Ismailov Sardor Samidullaevich	Republic of Uzbekistan, city, of Tashkent, Yunusabad district	Member of the Board, First Deputy Chairman of the Board	19.05.2022	
12.	Glushchenko Alexey Pavlovich	Republic of Karakalpakistan, A. Kunnazarov	Member of the Board, Deputy Chairman of Board	31.07.2019	

13.	Tyan Konstantin Vladimirovich	Republic of Uzbekistan, city of Tashkent, Sergeli district	Member of the Board, Deputy Chairman of Board	24.10.2019
14.	Enikeeva Ekaterina Alexandrovna	Russian Federation, Moscow region	Member of the Board, Deputy Chairman of Board	27.03.2023
15.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, city of Tashkent, Almazar district	Member of the Board, Legal Service Director	19.03.2019
16.	Khasanov Kakhramon Akhmadjanovich	Republic of Uzbekistan, city of Tashkent, Shaykhontokhur district	Member of the Board Director of Compliance Control Department	08.05.2023
17.	Lyndina Oksana Sergeevna	Republic of Uzbekistan, city of Tashkent, Mirzo Ulugbek district	Member of the Board Director of HR Policy and Human Resources Department	12.09.2023
18.	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
19.	"Continent ARM Investments" LLC	Republic of Uzbekistan, city of Tashkent, Yakkasaray district, Urikzor Street 7	A legal entity that owns twenty or more percent of the bank's shares	11.01.2023
20.	"FINANCE TCI" LLC	Republic of Uzbekistan, city of Tashkent, Mirabad district, Fidokor street 30	A 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: Allavorova Dilrabo Normamatovna

The authorized person who posted the information on the website: Pak Igor Timofeevich