

ISSUER TITLE					
1.	Full:	Joint Stock Commercial bank «KAPITALBANK»			
	Abbreviated:	KAPITALBANK JSCB			
	Name of stock ticker:	KPB			
CONTACT DETAILS					
2.	Location:	Tashkent, Yunusabad district, Sayilgoh street, 7			
	Mailing address:	100047, Tashkent city, Yunusabad district, Sayilgoh street,7			
	Email address:	info@kapitalbank.uz			
	Official Web site:	www.kapitalbank.uz			
MATERIAL FACT INFORMATION					
	Material fact number:	36			
	Material fact title:	Amendments to the list of affiliated persons			
3.	FULL NAME. individual or full name of a legal entity	Location of the affiliate	Number of securities (size of share, shares)	Type of securities	Type of event
	Joint-Stock Company «UZUM BANK»	Republic of Uzbekistan, Mirabad district, Fidokor street 30	-	-	Excluded
	Date of the issuer making the corresponding change to the list of affiliates:	18.04.2024 y.			
List of affiliates					
№	FULL NAME. individual or full name of a legal entity	Location (place of residence), (state, region, city, district)	The basis on which they are recognized affiliates	Date of start of the basis	
1.	Abdusamadov Makhsud Abduvalievich	Republic of Uzbekistan, c.Tashkent, Mirzo-Ulugbek district	Chairman of the Supervisory Board of the Bank	21.06.2021 y.	
2.	Abdusamadov Ravshan Abduvalievich	Republic of Uzbekistan, c.Tashkent , Mirabad district	Member of the Bank's Supervisory Board	21.06.2021 y.	
3.	Gubaydulín Aleksey Faritovich	Republic of Uzbekistan, c. Tashkent, Mirzo-Ulugbek district	Member of the Bank's Supervisory Board	21.06.2021 y.	
4.	Salikov Sergey Romanovich	Russian Federation	Member of the Bank's Supervisory Board	26.06.2023 y.	
5.	Lavrentiev Roman Aleksandrovich	Russian Federation	Member of the Bank's Supervisory Board	26.06.2023 y.	
6.	Lichenko Aleksey Vyacheslavovich	RF, Moscow	Member of the Bank's Supervisory Board	16.05.2022 y.	
7.	Markevich Kirill Igorevich	Republic of Uzbekistan, c.Tashkent, Yunusabad district	Member of the Bank's Supervisory Board	17.11.2023 y.	
8.	Xalbekov Nadirbek Narimanovich	Republic of Uzbekistan, c.Tashkent, Shayhantahur district	Member of the Bank's Supervisory Board	17.11.2023 y.	
9.	Xudayberganov Anurbek Samandarovich	Republic of Uzbekistan, c.Tashkent, Yangi Hayot district	Member of the Bank's Supervisory Board	17.11.2023 y.	
10.	Mayevskiy Kirill Leonidovich	RF, Moscow	Member of the Board, Chairman of the Board	16.01.2023 y.	
11.	Ismailov Sardor Samidullaevich	Republic of Uzbekistan, c.Tashkent, Yunusabad district	Member of the Board, First Deputy Chairman of the Board	19.05.2022 y.	
12.	Glushchenko Alexey Pavlovich	Republic of Karakalpakistan A. Kunnazarov	Member of the Board, First Deputy Chairman of the Board	31.07.2019 y.	
13.	Tyan Konstantin Vladimirovich	Republic of Uzbekistan, c.Tashkent, Sergeli district	Member of the Board, First Deputy Chairman of the Board	24.10.2019 y.	
14.	Yenikeeva Ekaterina Alexandrovna	RF, Moscow region	Member of the Board, First Deputy Chairman of the Board	27.03.2023 y.	

15.	Pachurin Vyacheslav Vladimirovich	Republic of Uzbekistan, c.Tashkent, Almazar district	Member of the Board, Director of Legal Services	19.03.2019 y.
16.	Khasanov Kakhramon Akhmadjanovich	Republic of Uzbekistan, c. Tashkent, Shayhantahur district	Board member Director of the Compliance Control Department	08.05.2023 y.
17.	Lyndina Oksana Sergeyevna	Republic of Uzbekistan, c. Tashkent, Mirzo-Ulugbek district	Member of the Management Board Director of the Department of Personnel Policy and	12.09.2023 y.
18.	«CONTINENT ARM INVESTMENTS» LTD	Republic of Uzbekistan, c.Tashkent, Yakkasaray district, Urikzor street, house 7.	A legal entity that owns twenty percent or more of the bank's shares	11.01.2023 y.
19.	«FINANCE TCI» LTD	Republic of Uzbekistan, c. Tashkent, Mirabad district Fidokor street 30	A legal entity that owns twenty percent or more of the bank's shares	30.12.2022 y.

Head of the executive body: Mavevskiy Kirill Leonidovich

Chief Accountant: Allayorova Dilrabo Normamatovna

Person in charge of posting an information on the website: Pak Igor Timofeevich