

ISSUING BODY NAME							
1.	Full title:		Joint-Stock Commercial Bank “Kapitalbank”				
	Short title:		“KAPITALBANK” JSCB				
	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							
3.	Number of substantial fact:		8				
	Description of substantial fact:		Changes in the composition of the Supervisory Board				
In the event of termination of the person’s authority							
No.	Full name of person or full business name of beneficial owner	Place of work, position		Shares owned		Employment in other organizations	
		place	title	type	quantity	place	title
1.	Mayevsky Kirill Leonidovich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	0	-	-
2.	Sabyrgaliev Erbol Marlenovich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	0	-	-
Authority of the issuer making decision on modifications stated:		Resolution of the General Meeting of Shareholders					
Date of making the decision:		January 13, 2023					
Date of minutes:		Minutes No. 1/2023 dated 13 January 2023					
Composition of the Supervisory Board after change							
No.	Full name or full business name of beneficial owner	Place of work, position		Shares owned		Employment in other organizations	
		place	title	type	quantity	place	title
1.	Abdusamadov Maksud Abduvalievich	JSCB “Kapitalbank”	Chairman of the Supervisory Board	-	0	Fencing Federation	Chairman of the Federation
2.	Abdusamadov Ravshan Abduvalievich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	0	“GMT SOLUTIONS” LLC	Adviser
3.	Gubaydulin Aleksey Faritovich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	0	-	-
4.	Enikeeva Ekaterina Aleksandrovna	JSCB “Kapitalbank”	Member of the Supervisory Board	-	0	“UZUM TECHNOLOGIES” LLC	Head of Audit and Risk Finance and Banking Department
7.	Lichenko Aleksey Vyacheslavovich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	0	JSC “Credit Europe Bank (Russia)”	Vice-President - Head of Retail Business Risk Management Directorate, Member of the Management Board

Full name Interim Director of executive body.

Gluschenko Aleksey Pavlovich

Full name of the Chief Accountant:

Allayorova Dilrabo Normamatovna

Full name of the authorized person, posting information
on the website:

Pak Igor Timofeevich