

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							
3.	No. of the material fact:		08				
	Description of substantial fact:		Change 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 employment, position		Shares owned		Employment with other organizations	
		place	title	type	number	place	title
1.	Kadirov Bakhran Lapasovich	JSCB "Kapitalbank"	Member of the Supervisory Board	-	-	-	-
In case of election (appointment) of person							
No	Full name or full business name of beneficial owner	Place of employment, position		Shares owned		Employment with other organizations	
		place	title	type	number	place	title
1.	Markevich Kirill Igorevich	JSCB "Kapitalbank"	Member of the Supervisory Board	-	0	-	-
2.	Khalkbekov Nadirbek Narimanovich	JSCB "Kapitalbank"	Member of the Supervisory Board	-	0	-	-
3.	Khudayberganov Anurbek Samandarovich	JSCB "Kapitalbank"	Member of the Supervisory Board	-	0	-	-
Authority of the issuer making decision on modifications stated:			Decision of the Extraordinary General Meeting of Shareholders				
Date of making the decision:			17.11.2023				
Date of minutes:			Protocol No. 4 2/2023 dated November 17, 2023				
Extract from the minutes of the management body and passport details of the elected (appointed) person, indicating his/her place of residence			<p>1. Markevich Kirill Igorevich P RUS 55 0176473, MFA of the Russian Federation 12102 dated 17.12.2018, Republic of Uzbekistan, city of Tashkent, Yunusobad district</p> <p>2. Khalkbekov Nadirbek Narimanovich AB 1240560, MIA of the Republic of Uzbekistan dated 23.09.2015, Republic of Uzbekistan, city of Tashkent, Shaikhantokhur district</p> <p>3. Khudayberganov Anurbek Samandarovich AD 0781959, MIA of the Republic of Uzbekistan 26296 dated 04.11.2021, Republic of Uzbekistan, city of Tashkent, Yangi Khayot district</p>				
Composition of the Supervisory Board (Audit Commission / Executive Body) after amendment							
No	Full name or full business name of beneficial owner	Place of employment, position		Shares owned		Employment with other organizations	
		place	title	type	number	place	title
1.	Abdusamadov Maksud Abduvalievich	JSCB "Kapitalbank"	Chairman of the Supervisory Board	-	-	-	-
2.	Abdusamadov Ravshan Abduvalievich	JSCB "Kapitalbank"	Member of the Supervisory Board	-	-	"GMT SOLUTIONS" LLC	Adviser
3.	Gubaidulin Alexey Faritovich	JSCB "Kapitalbank"	Member of the Supervisory Board	-	-	Entrepreneur	-

4.	Salikov Sergey Romanovich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	-	“UZUM TECHNOLOGIES” LLC	Director of the Legal Department
5.	Lavrentiev Roman Alexandrovich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	-	“UZUM TECHNOLOGIES” LLC	Chief Operations Officer
6.	Lichenko Alexey Vyacheslavovich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	-	JSC “Credit Europe Bank (Russia)”	Vice-President - Head of Retail Business Risk Management Directorate, Member of the Management Board
7.	Markevich Kirill Igorevich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	-	-	-
8.	Khalkbekov Nadirbek Narimanovich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	-	-	-
9.	Khudayberganov Anurbek Samandarovich	JSCB “Kapitalbank”	Member of the Supervisory Board	-	-	-	-

Full name of the Head of the executive body:

Maevsky Kirill Leonidovich

Full name of the Chief Accountant:

Allayorova Dilrabo Normamatovna

Full name of the authorized person who posted the information on the website:

Pak Igor Timofeevich