

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:		Tashkent, Yunusabad District, Sayilgoh street, 7		
	Postal address:		100047, Tashkent, Yunusabad district, Sayilgoh street, 7		
	Email:*		info@kapitalbank.uz		
	Official website:*		www.kapitalbank.uz		
MATERIAL FACT INFORMATION					
Number of material fact:			36		
Name of material fact:			Changes in the list of affiliates		
3.	Full name of physical or legal person	Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	Quantity of securities (size of share, equity stake)	Type of securities	Type of event
	PROMADIK INVEST LLC	the Republic of Uzbekistan, Tashkent, Mirzo- Ulugbek district	112 490 703	Ordinary share	Excluded
	PRO MILK TECHNOLOGY LLC	the Republic of Uzbekistan, Yangiyo'l LGC T.Axmedov SIU	-	-	Excluded
	Gimadiev Sergey Abdulkhaevich	the Republic of Uzbekistan, Tashkent, Mirabad district	297	Preferred share	Excluded
	Tursunov Oybek Batirovich	the Republic of Uzbekistan, Tashkent, M.Ulugbek district	164 927 890	Ordinary share	Added
	JSC "Bank Apelsin"	The Republic of Uzbekistan, Yunusabad district	-	-	Added
	Date when the issuer made the corresponding change to the list of affiliates			01.11.2021	
List of affiliates					
No.	Full name of an individual or full name of a legal entity	Location (place of residence), (state, region, city, district)	Basis on which they are recognized as the affiliates	Date (of occurrence of the basis (bases))	
1.	Tursunov Oybek Batirovich	The Republic of Uzbekistan, Tashkent, M.Ulugbek district	individul who owns 20 percent or more of the shares of a joint-stock company	01.11.2021.	

2.	Abdusamadov Mahsud Abduvaliyevich	The Republic of Uzbekistan, Tashkent, Yunusabad district	Chairman of the Supervisory Board	21.06.2021
3.	Abdusamadov Ravshan Abduvaliyevich	The Republic of Uzbekistan, Tashkent, Mirabad district	Member of the Supervisory Board	21.06.2021
4.	Gubaydulin Aleksey Faritovich	The Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district	Member of the Supervisory Board	21.06.2021
5.	Gulyamov Rasuljan Takhirovich	The Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	21.06.2021
6.	Mamatbayev Yahyojon Samijonovich	The Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	21.06.2021
7.	Mirzaev Alisher Anvarovich	The Republic of Uzbekistan, Tashkent, Shaikhontokhur district	Chairman of the Management Board of the Bank	27.01.2020.
8.	Rakhmatov Bahodir Sodikovich	The Republic of Uzbekistan, Tashkent, Yunusabad district	Member of the Management Board Deputy Chairman of the Management Board	11.06.2019.
9.	Glushchenko Aleksey Pavlovich	Republic of Karakalpakistan, A. Kunnazarov	Member of the Management Board Deputy Chairman of the Management Board	31.07.2019
10.	Tyan Konstantin Vladimirovich	The Republic of Uzbekistan, Tashkent, Sergeli district	Member of the Management Board Deputy Chairman of the Management Board	24.10.2019
11.	Emirsaliev Timur Shevketovich	The Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek district,	Member of the Management Board Deputy Chairman of the Management Board	03.07.2020
12.	Allayorova Dilrabo Normamatovna	The Republic of Uzbekistan, Tashkent, M.Ulugbek district	Member of the Management Board Chief Accountant of the Bank	27.06.2019
13.	Pachurin Vyacheslav Vladimirovich	The Republic of Uzbekistan, Tashkent, Almazar district	Member of the Management Board Director of the Legal Service Department	19.03.2019
14.	JSC "Bank Apelsin"	The Republic of Uzbekistan, Tashkent, Yunusabad district	a legal entity that is a subsidiary economic entity	01.11.2021

Full name of the head of the Executive body:

Mirzaev Alisher Anvarovich

Full name of the chief accountant:

**Allayorova Dilrabo
Normamatovna**

**Full name of the authorized person the
information on the website was posted by:**

Pak Igor Timofeevich
