

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:		7, Sayilgoh Str., Yunusabad District, Tashkent		
	Postal address:		100047, 7, Sayilgoh Str., Yunusabad District, Tashkent		
	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			
	Full name of physical or legal person	Location of the affiliated person	Number of securities (size of share, equity stake)	Type of securities	Type of event
	Rasuljan Takhirovich Gulyamov	The Republic of Uzbekistan, Tashkent, Mirzo Ulugbek district	-	-	Added
Date of making the corresponding change in the list of affiliated persons by the issuer:			17/06/2022		
List of affiliated persons					
3.	No.	Full name of physical or legal person	Location (place of residence) (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date (of the occurrence of the basis) (bases)
	1	Mahsud Abduvalievich Abdusamadov	The Republic of Uzbekistan, Tashkent, Yunusabad district	Chairman of the Supervisory Board of the Bank	21/06/2021
	2	Ravshan Abduvalievich Abdusamadov	The Republic of Uzbekistan, Tashkent, Mirabad district	Member of the Supervisory Board of the Bank	21/06/2021
	3	Aleksey Faritovich Gubaidulin	The Republic of Uzbekistan, Tashkent, Mirzo Ulugbek district	Member of the Supervisory Board of the Bank	21/06/2021
	4	Yekaterina Aleksandrovna Yenikeeva	Russian Federation, Moscow region	Member of the Supervisory Board of the Bank	16/05/2022
	5	Erbol Marlenovich Sabyrgaliyev	The Republic of Kazakhstan	Member of the Supervisory Board of the Bank	16/05/2022
	6	Kirill Leonidovich Mayevskiy	Russian Federation, Moscow	Member of the Supervisory Board of the Bank	16/05/2022

7	Aleksey Vyacheslavovich Lichenko	Russian Federation, Moscow	Member of the Supervisory Board of the Bank	16/05/2022
8	Alisher Anvarovich Mirzaev	The Republic of Uzbekistan, Tashkent, Shaykhontokhur district	Chairman of the Board	27/01/2020
9	Bakhodir Sodikovich Rakhmatov	The Republic of Uzbekistan, Tashkent, Yunusabad district	Member of the Board Deputy Chairman of the Board	11/06/2019
10	Aleksey Pavlovich Glushchenko	The Republic of Karakalpakstan A. Kunazarov	Member of the Board Deputy Chairman of the Board	31/07/2019
11	Konstantin Vladimirovich Tyan	Republic of Uzbekistan, Tashkent, Sergeli district	Member of the Board Deputy Chairman of the Board	24/10/2019
12	Sardor Samidullaevich Ismailov	The Republic of Uzbekistan, Tashkent, Yunusabad district	Member of the Board Deputy Chairman of the Board	19/05/2022
13	Rasuljan Takhirovich Gulyamov	The Republic of Uzbekistan, Tashkent, Mirzo Ulugbek district	Member of the Board Deputy Chairman of the Board	01/07/2022
14	Dilrabo Normamatovna Allayorova	The Republic of Uzbekistan, Tashkent, Mirzo Ulugbek district	Member of the Board, Chief Accountant of the Bank	27/06/2019
15	Vyacheslav Vladimirovich Pachurin	The Republic of Uzbekistan, Tashkent, Almazar district	Member of the Board, Director of the Legal Service Department	19/03/2019
16	Bank Apelsin JSC	The Republic of Uzbekistan, Tashkent, Yunusabad district	A legal entity which is a subsidiary of the business entity.	01/11/2021
17	Telekominvest LLC	Russian Federation, Moscow, the 1st lane Tverskoy-Yamskoy	A legal entity which owns twenty or more percent of the bank's shares.	12/01/2022
18	Korus JSC	Russian Federation, Moscow, the 1st lane Tverskoy-Yamskoy	A legal entity, twenty or more percent in the equity capital of which is owned by the same person as the person who owns twenty or more percent in the equity capital of the bank	12/01/2022

**Head of the Executive body:**

**Alisher Anvarovich Mirzaev**

**Chief accountant:**

**Dilrabo Normamatovna Allayorova**

**Authorized person, who posted the information on the website:**

**Bakhrom Gayratovich Shoumarov**