

NAME OF THE ISSUER						
1.	Company name		Joint-stock company "KAPITAL SUG'URTA"			
	Short name:		JSC "KAPITAL SUG'URTA"			
	Name of the stock Ticker:*		KPLS			
CONTACT DETAILS						
2.	Location:		44 M. Gandhi street, Tashkent			
	Postal address:		index: 100000, Tashkent, M. Gandhi street, 44			
	Email address: *		<a href="mailto:office@kapitalsugurta.uz">office@kapitalsugurta.uz</a> , info@kapitalsugurta.uz			
	Official website: *		44 M. Gandhi street, Tashkent			
INFORMATION ABOUT MATERIAL FACT						
3.	Number of significant fact:		36			
	name of significant fact:		Changes in the list of affiliates			
	FULL NAME. or full name of the trustee		Location (place of residence) (mailing address) of the affiliated person (state, region, city, district)	Quantities of securities (size of share, units)	Type of securities	Event type
	AO "PRESTIGE INSURANCE"		Tashkent, M.Gandhi St., 44	0	0	added
	Date of the issuer making the corresponding change to the list of affiliates:		14.01.2026 г.			
List of affiliates						
Nº	FULL NAME. or full name of the trustee	Location (place of residence) (mailing address) of the affiliated person (state, region, city, district)	The basis on which they are recognized as affiliates		Date (of occurrence of the foundation(s)	
1.	Olimov Kahramonjon Anvarovich	Tashkent city, Almazar district, Sebzar street Ts17/18, 4/141	Phys. a person who owns 20 percent or more of the shares of a joint stock company		09.07.2020	
2.	JSC "ANORBANK"	85 Shakhrisabz Street, Yashnabad district, Tashkent	Legal a person whose affiliate owns more than 20% of the assets		30.06.2022	
3.	OOO «ANOR ASSETS»	Tashkent, Mirzo Ulugbek district, Sairam street 5th passage, building 4	Legal a person whose affiliate owns more than 20% of the assets		30.04.2025	
4.	JSC "PRESTIGE INSURANCE"	Tashkent, M.Gandi st., 44	The issuer owns 69.72% of the affiliated company's UV		14.01.2026	
5.	Voistinov Konstantin Alekseevich	Tashkent city, Yunusabad district, apt. 19, building 1, apt. 61.	Member of the Supervisory Board		15.12.2025	
6.	Yuldashev Bakhodir Tashpulatovich	Tashkent city, Mirabad district, st. S.Baraka, 3, apt. 52	Member of the Supervisory Board		15.12.2025	
7.	Amzaev Bakhtiyor Lennarovich	Tashkent region KFY Kibray, st. Mannanova, 17	Member of the Supervisory Board		15.12.2025	
8.	Shukurov Ikromzhan Karimkulovich	Tashkent city, Chilanzar district, apt. Ts, building 42, apt. 17.	Member of the Supervisory Board		15.12.2025	
9.	Rus Olga Nikolaevna	Tashkent, Yunusabad district, massif. Yunusabad 5, no. 9, apt. 41	Member of the Supervisory Board		15.12.2025	
10.	Akhunov Stanislav Akbarovich	Tashkent, Ulugbek district, Tamarakhonum str., 2, sq.23	Member of the Supervisory Board		15.12.2025	
11.	Ergasheva Sadakat Ilyasovna	Tashkent, Yashnabad district Tuzel 2, house 11 sq.17.	Independent member of the Supervisory Board		15.12.2025	
12.	Rafik Arsenovich Osipyan	Tashkent region, village Kibray, Navoi St. 119	Member of the Supervisory Board		15.12.2025	
13.	Artur Arsenovich Osipyan	Tashkent region, village Kibray, Navoi St. 119	Member of the Supervisory Board		15.12.2025	
14.	Burikhuzhaev Khumoyunkhon Avazkhon coals	Tashkent, Yangikhaetsky district, MFY Olmazor, st. Erkin hayet 6-dead end, building 16.	CEO		03.06.2025	

F.N.P. General manager:

Burikhuzhaev Khumoyunxon Avazxon O'g'li

F.N.P. Acting chief accountant:

Bazarova Zieda Ibrokhimovna

F.N.P. authorized person who placed the order

Masudov Jamoliddin Khayriddinovich

Information on the website:

*\*) To be specified if available.*

*The moment of occurrence of a material fact is considered to be the date the issuer makes the corresponding change to the list of affiliated persons.*