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| 1. | **NAME OF THE ISSUER** | |
| Full name: | Joint-stock company «ANOR BANK» |
| Abbreviated name: | JSC «ANOR BANK» |
| Name of the stock ticker: \* |  |
| 2. | **CONTACT DETAILS** | |
| Location: | Tashkent city, Yashnabad district, Shakhrisabz street, 85 |
| Mailing address: | 100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85 |
| Email address: \* | [info@anorbank.uz](mailto:info@anorbank.uz) |
| Official website: \* | [www.anorbank.uz](http://www.anorbank.uz) |
| 3. | **INFORMATION ABOUT A MATERIAL FACT** | |
| Material fact number: | 21 |
| Name of the material fact: | Conclusion of the transaction with the affiliated person |
| Full name or name of the counterparty: | JSC “KAPITAL SUG’URTA” |
| Location (mailing address) of the counterparty: | Tashkent city, Mirzo Ulugbek district, Mahatma Gandhi street, 44 |
| The issuer's share in an affiliate (as a percentage of the authorized capital): | 0 % |
| Full name or full name of the affiliated person: | JSC “KAPITAL SUG’URTA” |
| Location of the affiliated person: | Tashkent city, Mirzo Ulugbek district, Mahatma Gandhi street, 44 |
| The share of the affiliated person in the issuer (as a percentage of the authorized capital): | 0 % |
| The issuer's body that made the decision on the transaction: | The Supervisory Board |
| Date of the decision: | 30.09.2025 y. |
| Transaction amount (sum): | 1 008 000 UZS |
| The date of the transaction: | 08.10.2025 y. |
| Type of transaction: | Agreement |
| The subject of the transaction (detailed description) | Contract on Compulsory Insurance of Civil Liability of Owners of Vehicles |
| Who is the issuer of the transaction: | Acquirer |

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| Head of the Executive Body: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Akramov Sherzod Salimovich |
| Chief accountant: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Babayev Umid Muxammadovich |
| Authorized person,  posted information on the website: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Umarov Nodirbek Erkinovich |