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|---------------------------------------|---|---|
| 1.                                    | <b>NAME OF ISSUER</b>   |   |
|                                       | Complete:   | Joint Stock Company «ANOR BANK»   |
|                                       | Abbreviated:  | JSC «ANOR BANK»   |
|                                       | Name of the stock ticker: *   |   |
| 2.                                    | <b>CONTACT DETAILS</b>  |   |
|                                       | Location:   | Building 4, Sairam street 5 <sup>th</sup> passage, Mirzo-Ulug'bek district, Tashkent city         |
|                                       | Mailing address:  | Building 4, Sairam street 5 <sup>th</sup> passage, Mirzo-Ulug'bek district, Tashkent city, 100170 |
|                                       | E-mail address:*  | info@anorbank.uz  |
|                                       | Official web-site:*   | www.anorbank.uz   |
| 3.                                    | <b>INFORMATION ABOUT MATERIAL FACT</b>  |   |
|                                       | Material fact number:   | 21  |
|                                       | Name of material fact:  | Conclusion of a transaction with an affiliated person   |
|                                       | Full name of the counterparty :   | Joint Stock Company «KAPITAL SUG'URTA»  |
|                                       | Location(mailing address) of the counterparty:  | Tashkent city, Mirzo-Ulugbek district, street Mahatma-Gandi, 44                                   |
|                                       | The share of the issuer with the affiliated person(as percentage authorized capital): | -   |
|                                       | Full name of the affiliate:   | Olimov Kaxramonjon Anvarovich   |
|                                       | Affiliate's location:   | 4/141, C 17/18, Sebzar st. Almazar district, Tashkent   |
|                                       | The share of an affiliate with the issuer(as a percentage of authorized capital):     | 83,11%  |
|                                       | The issuer's organ that made the decision on the transaction:                         | Supervisory board   |
|                                       | Date of decision:   | 28.04.2023  |
|                                       | Transaction amount:   | 11 520 409 000,00 UZS   |
|                                       | Date of the transaction:  | 22.06.2023  |
|                                       | Type of transaction:  | Contract  |
|                                       | Subject of the transaction (detailed description):                                    | Loan portfolio insurance  |
| Who is the issuer of the transaction: | The acquirer  |   |

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babayev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna