

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					
	Official website: *				www.anorbank.uz					
3.	INFORMATION ABOUT A MATERIAL FACT									
	Material fact number:				06					
	Name of the material fact:				Decisions taken by the issuer's supreme management body, including decisions of the supervisory Board of business companies on the issue of shares, corporate bonds and other securities					
	Type of general meeting:				Extraordinary					
	Date of the general meeting:				02.10.2025 y.					
	Date of preparation of the protocol of the general meeting:				06.10.2025 y.					
	Venue of the general meeting:				100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85					
	Quorum of the general meeting:				100,00%					
	№	Questions put to the vote			Voting results					
					for		against		abstain	
					%	quantity	%	quantity	%	quantity
	1.	On the approval of the quantitative and personnel composition of the Accounts Commission.			100	600 000 000	0	0	0	0
	2.	On the approval of the Regulations of the Extraordinary General Meeting of Shareholders of JSC "ANOR BANK."			100	600 000 000	0	0	0	0
	3.	On the payment of dividends, determining the amount, form, and procedure for paying dividends.			100	600 000 000	0	0	0	0
	4.	On the election of members of the Supervisory Board of "ANOR BANK" JSC.			100	600 000 000	0	0	0	0

5.	On the approval of the Organizational Structure of JSC "ANOR BANK."	100	600 000 000	0	0	0	0
6.	On determining an audit organization for conducting a mandatory audit and determining the maximum amount of payment for its services based on the results of 2025.	100	600 000 000	0	0	0	0
7.	On Amendments and Additions to the Charter of JSC "ANOR BANK".	100	600 000 000	0	0	0	0

Full wording of the decisions adopted by the General Meeting:

1.	1.1. Approve the composition of the counting commission consisting of: Azimov S.S. (chairman of the commission), Tinanov S.K., Umarov N.E.
2.	2.1. Approve the Regulations for the Extraordinary General Meeting of Shareholders. "ANOR BANK" JSC in the following order: • for speeches by speakers on key issues - up to 10 minutes; • for additional speeches, remarks, and debates - up to 5 minutes; • vote counting break - 5 minutes.
3.	3.1. Take note of the shareholder's decision on the expediency of deferring the payment of dividends on the bank's preferred shares based on the results of the 3rd quarter of 2025. 3.2. Not to pay dividends on the bank's preferred shares based on the results of the 3rd quarter of 2025. 3.2. Inform the bank's shareholder about the new date of dividend payment additionally.
4.	4.1. The powers of the member of the Supervisory Board of JSC "ANOR BANK" Karimbayev Sherzod Qobilovich shall be terminated early. 4.2. For special contribution to the development of JSC "ANOR BANK," Karimbayev Sh.K. shall be paid additional remuneration according to the appendix. 4.3. Elect members of the Supervisory Board of "ANOR BANK" JSC in the following composition: Stefania Rivoal (Stephanie Rivoal) as an independent member, Yuldashev Bakhadir Tashpulatovich, Saffarov Muzaffar Abdinazarovich, Shamansurova Barno Muzaffarovna, Jumaniyazova Anadjan Kudratovna. 4.4. The Bank's Management Board (Sh.S. Akramov) shall approve, in accordance with the established procedure, the nominees for members of the Supervisory Board of the Central Bank of the Republic of Uzbekistan in accordance with the requirements of the Regulation "On the Procedure and Conditions for Issuing Permits for Banking Activities" (reg. No. 3252 of 30.06.2020). 4.5. Determine that the powers of the members of the Supervisory Board shall enter into force after obtaining the consent of the Central Bank of the Republic of Uzbekistan. 4.6. The Chairperson of the Supervisory Board shall be authorized to conclude a contract with an independent member of the Supervisory Board, Stephanie Rivoal, after approval by the Central Bank of the Republic of Uzbekistan.

5.	5.1. Approve the decisions of the Supervisory Board on changing the organizational structure of JSC "ANOR BANK." 5.2. Approve the organizational structure of JSC "ANOR BANK" according to the annex.
6.	6.1. Approve the Audit Organization "Ernst & Young" LLC for conducting an independent audit of the financial statements of "ANOR BANK" JSC based on the results of 2025, and determine the maximum amount of its services at US\$166,000,000 (one hundred and sixty-six thousand) at the exchange rate of the Central Bank of the Republic of Uzbekistan on the date of signing the contract, excluding VAT.
7.	7.1. The amendments to the Charter of JSC "ANOR BANK" shall be approved according to the appendix. 7.2. The Bank's Management Board shall take all necessary actions to register amendments and additions to the Charter of JSC "ANOR BANK" in accordance with the requirements of the legislation.

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,
posted information on the website:

Umarov Nodirbek Erkinovich