

1	NAME OF THE ISSUER							
	Full name:				Joint-stock company «ANOR BANK»			
	Abbreviated name:				JSC «ANOR BANK»			
2	Name of the stock ticker: *							
	CONTACT DETAILS							
	Location:				Uzbekistan, 100170, Tashkent city, Mirzo Ulugbek District, street Sayram, 5th driveway, 4th building			
	Mailing address:				100170, Tashkent city, Mirzo Ulugbek District street Sayram, 5th driveway, 4th building			
	Email address: *				info@anorbank.uz			
3	Official website: *				www.anorbank.uz			
	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:				10.04.2025 y.			
	Date of preparation of the protocol of the general meeting:				10.04.2025 y.			
	Venue of the general meeting:				100170, Tashkent city, Mirzo Ulugbek District street Sayram, 5th driveway, 4th building			
	Quorum of the general meeting:				100,00%			
		№	Questions put to the vote	Voting results				
for				against		abstain		
%				quantity	%	quantity	%	quantity
1.		On approval of the Regulation of the extraordinary general meeting of shareholders of "ANOR BANK."	100	600 000 000	0	0	0	0
2.		On payment of dividends, determination of the amount, form and procedure of payment of dividends	100	600 000 000	0	0	0	0
3.	3.1. Approve the Strategy for the Development of ANOR BANK JSC for 2025-2027.	100	600 000 000	0	0	0	0	
Full wording of the decisions adopted by the General Meeting:								

1.	<p>1.1. Approve the Regulations for the Extraordinary General Meeting of Shareholders "ANOR BANK" JSC in the following order:</p> <ul style="list-style-type: none"> - for the speakers on the main issues - up to 10 minutes; - for additional speeches, replicas and discussions - up to 5 minutes; - the counting time is 5 minutes.
2.	<p>2.1. A portion of the bank's net profit at the end of the 1st quarter of 2025 in the amount of 12,500,000,000 (twelve billion five hundred million) soums shall be allocated to the payment of dividends on preferred shares.</p> <p>2.2. Payment of dividends on preferred shares shall be made in cash by transferring funds to the corresponding bank accounts and/or plastic cards of the shareholder.</p> <p>2.3. The date of commencement of dividend payments shall be April 10, 2025, and the date of completion of payments shall be May 10, 2025.</p> <p>2.4. Taxation of dividends shall be carried out in accordance with the tax legislation of the Republic of Uzbekistan.</p> <p>2.5. The remaining part of the net profit based on the results of the 1st quarter of 2025 shall be attributed to retained earnings accounts.</p>
3.	<p>3.1. Approve the Strategy for the Development of ANOR BANK JSC for 2025-2027.</p>

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,
posted information on the website:

Amanova Nargiza Alisherovna