PROTOCOL
Meetings of the Counting Commission of the Extraordinary General meeting of shareholders of JSC «ANOR BANK»

Tashkent 02.10.2025 y

The extraordinary General Meeting of shareholders of ANOR BANK JSC was held on October 02, 2025 in the Republic of Uzbekistan, Tashkent, Shahrisabz street, 85

2 sets of ballots were issued, with a total of **600 000 000** votes or **100.00%** of the total number of shares of the bank allowed for voting.

When counting votes on the agenda items, it was established: **2** sets of ballots with a total of **600 000 000** votes were submitted.

There are **no** spoiled ballots.

There are **no** ballots that have not been submitted.

The quorum of the meeting is **100.00%** of the outstanding number of voting shares entitled to participate in the extraordinary general meeting of shareholders.

In accordance with Article 60 of the Law "On Joint Stock Companies and Protection of Shareholders' Rights", the decision of the general meeting of shareholders on the issue put to the vote is taken by a majority vote of shareholders - owners of voting shares of the bank participating in the meeting. Also, in accordance with Article 69 of the above-mentioned Law, voting at the general meeting of shareholders is carried out on the principle of "one voting share of the bank - one vote", except in cases of cumulative voting on the election of members of the Supervisory Board of the bank.

As a result of the counting of votes and the analysis of the voting ballots, the following results were determined:

On the first item of the agenda "On Approval of the Quantitative and Personnel Composition of the Accounts Commission"

Voting results on the first issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	600 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the first item on the agenda, the shareholders' meeting adopted

SOLUTION:

1.1 Approve the composition of the counting commission consisting of: S.S.Azimov (chairman of the commission), S.K.Tinanov, N.E.Umarov.

On the second item of the agenda "On Approval of the Regulations of the Extraordinary General Meeting of Shareholders of JSC "ANOR BANK"

Voting results on the second issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	600 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the second item on the agenda, the shareholders' meeting adopted

SOLUTION:

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;
- a break for counting votes - 5 minutes.

On the third item of the agenda "On the payment of dividends, determining the amount, form and procedure for the payment of dividends"

Voting results on the third issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	600 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the third item on the agenda, the shareholders' meeting adopted

SOLUTION:

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.

On the fourth item of the agenda "On Re-election of a Member of the Supervisory Board of JSC "ANOR BANK"

Voting results on the fourth issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	600 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the fourth item on the agenda, the shareholders' meeting adopted

SOLUTION:

4.1. The powers of the member of the Supervisory Board of JSC "ANOR BANK" Karimbayev Sherzod Kobilovich 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, Djumaniyazova 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.

On the fifth item of the agenda "On Approval of the Organizational Structure of JSC "ANOR BANK"

Voting results on the fifth issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	600 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the fifth item on the agenda, the shareholders' meeting adopted

SOLUTION:

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.

On the sixth item of the agenda "On Determining an Audit Organization for Conducting a Mandatory Audit and Determining the Limit Amount of Payment for its Services Based on the Results of 2025"

Voting results on the sixth issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	600 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the sixth item on the agenda, the shareholders' meeting adopted

SOLUTION:

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.

On the seventh item of the agenda "On Amendments and Additions to the Charter of JSC "ANOR BANK"

Voting results on the seventh issue:

Voting options	**Number of votes (pieces)**	**% of those who took part in the voting**	**The number of votes in the ballots that were declared invalid**
«FOR»	600 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the seventh item on the agenda, the shareholders' meeting adopted

SOLUTION:

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.

Chairman of the Commission ____________________Azimov S.S.

Members of the counting commission ____________________ Tinanov S.K.

____________________ Umarov N.E.