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|---------------|--|--|------------------------|-------------------------|----------|
| 1. | NAME OF ISSUER | | | | |
| | Complete: | Joint Stock Company«ANOR BANK» | | | |
| | Abbreviated: | JSC«ANOR BANK» | | | |
| | Name of the stock ticker:* | | | | |
| 2. | CONTACT DETAILS | | | | |
| | Location: | Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th - passage, building 4 | | | |
| | Mailing address: | 100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, 4 | | | |
| | E-mail address:* | info@anorbank.uz | | | |
| | Official web-site:* | www.anorbank.uz | | | |
| 3. | INFORMATION ABOUT MATERIAL FACT | | | | |
| | Material fact number: | 34 | | | |
| | Name of material fact: | Changes in the ownership of the issuer's shares by members of the Supervisory Board | | | |
| | Full name a member of the supervisory board who has changed in the ownership of the issuer's shares: | Olimov Kaxramonjon Anvarovich | | | |
| | Share in the authorized capital of the issuer of a member of the supervisory board | Before the change | | After the change | |
| | | amount | % | amount | % |
| | | 660 100 000 | 99.26% | 710 100 000 | 99.32 |
| | The document that is the basis of the specified changes | Register of Shareholders | | | |
| | List of members of the supervisory board | | | | |
| | № | Full name member of the supervisory board | Ownership share | | |
| amount | | | % | | |
| 1. | Nosirov Shoodil Nosirovich | 0 | | 0 | |
| 2. | Olimov Qahramonjon Anvarovich | 710 100 000 | | 99.32 | |
| 3. | Alimov Ikrom Ismoiljonovich | 0 | | 0 | |
| 4. | Yuldashev Baxadir Tashpulatovich | 0 | | 0 | |
| 5. | Nurutdinova Madina Jalolitdinovna | 0 | | 0 | |

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babayev Umid Muhammadovich

Authorized person who posted information
on the website

Amanova Nargiza Alisherovna