

1.	NAME OF ISSUER	
	Complete:	Joint Stock Company «ANOR BANK»
	Abbreviated:	JSC «ANOR BANK»
	Name of the stock ticker:*	
2.	CONTACT DETAILS	
	Location:	4, Sayram street 5th driveway, Mirzo Ulugbek district, Tashkent
	Mailing address:	4, Sayram street 5th driveway, Mirzo Ulugbek district, 100170, Tashkent
	E-mail address:*	info@anorbank.uz
	Official web-site:*	www.anorbank.uz
3.	INFORMATION	
	The number of the material fact:	41
	Information name:	Recommendation (proposal) of the Supervisory Board on distribution of net profit (dividend)
	Decision date:	11.12.2024
	Minutes of the Supervisory Board meeting:	11.12.2024
	Proposal of the Supervisory Board:	Distribute
	When a distribution offer is made:	-
	Calculation of dividends on ordinary shares: *	
	in soums per share:	0,0000
	as a percentage of the nominal value of one share:	0,0000
	Calculation of dividends on preferred shares: *	
	in soums per share:	250,00 UZS
	as a percentage of the nominal value of one share:	25 %
	Calculation of income on other securities: *	
	in soums per security:	0,0000
as a percentage of the nominal value of one security:	0,0000	

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babayev Umid Muhammadovich

Authorized person who posted
information on the website

Amanova Nargiza Alisherovna