

<b>NAME OF ISSUER</b>		
1.	Complete: Joint Stock Company «ANOR BANK»	
	Abbreviated: JSC «ANOR BANK»	
	Name of the stock ticker:*	
<b>CONTACT DETAILS</b>		
2.	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	
<b>MATERIAL FACT INFORMATION</b>		
3.	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: -	
	<b>Calculation of dividends on ordinary shares: *</b>	
	in soums per share: 0,0000	
	as a percentage of the nominal value of one share: 0,0000	
	<b>Calculation of dividends on preferred shares: *</b>	
	in soums per share: 250,00 UZS	
	as a percentage of the nominal value of one share: 25 %	
	<b>Calculation of income on other securities: *</b>	
	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