

NAME OF THE ISSUER								
1.	Full name:		Joint-stock company «ANOR BANK»					
	Abbreviated name:		JSC «ANOR BANK»					
	Name of the stock ticker: *							
CONTACT DETAILS								
2.	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: *		<a href="mailto:info@anorbank.uz">info@anorbank.uz</a>					
	Official website: *		<a href="http://www.anorbank.uz">www.anorbank.uz</a>					
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:		06.01.2025 y.						
Date of preparation of the protocol of the general meeting:		09.01.2025 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%						
3.	№	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	565 000 000	0	0	0	0
	2.	On approval of the quantitative and personnel composition of the Accounts Commission.	100	565 000 000	0	0	0	0
	3.	On the payment of dividends, determination of the size, form and order of payment of dividends.	100	565 000 000	0	0	0	0
4.	On approval of the organizational structure of "ANOR BANK" JSC.	100	565 000 000	0	0	0	0	
<b>Full wording of the decisions adopted by the General Meeting:</b>								

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"> <li>- for the speakers on the main issues - up to 10 minutes;</li> <li>- for additional speeches, replicas and discussions - up to 5 minutes;</li> <li>- the counting time is 5 minutes.</li> </ul>
2.	<p>2.1. The composition of the counting commission shall be approved in the following composition: B.M. Miryunusov, S.K. Tinanov and N.E. Umarov.</p>
3.	<p>3.1. Payment of the remaining dividend for the 4th quarter of 2024 in the amount of 10,312,500,000 (ten billion three hundred twelve million five hundred thousand) soums for preferred shares of the bank (at a rate of 25% per annum) by transferring funds to the relevant bank accounts and/or plastic cards of the shareholders.</p> <p>Dividends shall be taxed in accordance with the tax laws of the Republic of Uzbekistan. The date of dividend payment start is January 6, 2025, and the date of payment end is February 6, 2025. Dividends cannot be accrued on the bank's ordinary shares.</p>
4.	<p>4.1. The organizational structure of "ANOR BANK" JSC, taking into account the changes, shall be approved in accordance with the Appendix.</p>

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,  
posted information on the website:

Amanova Nargiza Alisherovna