

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: *		info@anorbank.uz				
	Official website: *		www.anorbank.uz				
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:		07.02.2025 y.					
Date of preparation of the protocol of the general meeting:		10.02.2025 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.	100	575 000 000	0	0	0	0
2.	100	575 000 000	0	0	0	0	
Full wording of the decisions adopted by the General Meeting:							
1.	1.1. Approve the Regulations for the Extraordinary General Meeting of Shareholders "ANOR BANK" JSC in the following order: - for the speakers on the main issues - up to 10 minutes; - for additional speeches, replicas and discussions - up to 5 minutes; - the counting time is 5 minutes.						

2.	<p>2.1. Approve the organizational structure of JSC "ANOR BANK" according to the annex and put it into effect from 01.03.2025.</p> <p>2.2. The Supervisory Board of "ANOR BANK" JSC shall carry out the necessary procedures related to the distribution (delegation) of the powers of the members of the executive body of the bank within the framework of the current structure and take all necessary measures to put into effect the approved Organizational Structure</p>
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Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,
posted information on the website:

Amanova Nargiza Alisherovna