

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:		Meeting of the Supervisory Board					
Date of the general meeting:		10.10.2024 y.					
Date of preparation of the protocol of the general meeting:		14.10.2024 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%					
№	Questions put to the vote	Voting results					
		for		against		abstain	
		%	quantity	%	quantity	%	quantity
3.	1.	100	5	0	0	0	0
	2.	100	5	0	0	0	0
Full wording of the decisions adopted by the Meeting of the Supervisory Board:							
1.	1.1. To increase the authorized capital of ANOR BANK JSC by additional issuance of nominal undocumented common shares in the amount of 100,000,000 (one hundred million) units and registered non-documentary preferred shares in the amount of 35,000,000 (thirty-five million) units, with a nominal value of 1,000 (one thousand) soums per share, with a total amount of 135,000,000,000 (one hundred and thirty-five billion) soums by closed subscription through private placement.						
	1.2. To approve the terms and procedure for the additional issue of shares of ANOR BANK JSC: The type of registered shares in this issue: - undocumented common shares in the amount of 100,000,000 (one hundred million) units; - undocumented preferred shares in the amount of 35,000,000 (thirty-five million) units. The total number of shares of this issue (pieces): 135,000,000 (one hundred and thirty-five million) pieces. The total amount of shares in this issue (sum): 135,000,000,000 (one hundred and thirty-five billion) soums. Set the placement price of one share of this issue in the amount of 1,000 (one thousand) soums, that is, at face						

	<p>value.</p> <p>These shares will be placed in the name of Olimov Kaxromonjon Anvarovich by closed subscription through private placement. The placement of shares of this issue is carried out on the unorganized over-the-counter securities market by concluding appropriate contracts based on direct civil law agreements and registering them in accordance with the procedure established by law, with the right to acquire a pre-emptive right by shareholders who have a pre-emptive right to purchase shares of this issue, were owners of ordinary and preferred undocumented shares-shareholders registered in the register, formed on October 10, 2024. The pre-emptive right to purchase additional issue shares is exercised in proportion to the number of shares of the bank owned by shareholders.</p> <p>The validity period of the pre-emptive right to purchase shares is set at 10 calendar days, from the date of publication, in accordance with the procedure established by the legislation of the Republic of Uzbekistan, of an announcement through the mass media that shareholders have the pre-emptive right to purchase outstanding shares of this issue. The notification must contain information on the number of shares to be placed, the price of their placement, the procedure for determining the number of shares that each shareholder can purchase, the timing and procedure for exercising this right by shareholders.</p> <p>A shareholder with a pre-emptive right may submit a written application to the bank for full or partial exercise of the pre-emptive right, indicating his name (full name) and place of residence (location), the number of shares he receives, and a payment document. Such an application must be sent to the bank during the period of validity of the pre-emptive right. The period of validity of the pre-emptive right expires if, before the expiration of this period, written statements on the use of the pre-emptive right or on the refusal to use it are not received from the shareholders of the bank.</p> <p>The waiver of the pre-emptive right in favor of another person is not allowed. The number of shares remaining after the application of the pre-emptive right will be placed in the name of the shareholder Olimov Kaxramonjon Anvarovich. The term of placement of shares of this issue is no later than one year from the date of state registration, additional issue of shares in the authorized state body for securities market regulation.</p> <p>The end date of the placement of shares is the date of placement of the last share, but no later than one year from the date of state registration of shares with the authorized state body for securities market regulation.</p> <ul style="list-style-type: none"> - Payments on shares of this issue are made in the national currency of the Republic of Uzbekistan. The purchase of shares by non-cash means is not provided; - If the shares of this issue are placed at less than 100%, this issue is considered invalid. <p>If the issue of shares is declared invalid, the bank sends an official notification of the situation to the media, shareholders, as well as on the Unified Corporate Information Portal (www.openinfo.uz) and on the bank's website (www.anorbank.uz). Within 10 days from the date of recognition of the issue of shares as invalid or invalid, the funds received as payment for the share are returned in accordance with the procedure established by law.</p>
2.	<p>2.1. To approve the decision on the additional issue of nominal non-documentary ordinary shares in the amount of 100,000,000 (one hundred million) pieces and nominal preferred non-documentary shares in the amount of 35,000,000 (thirty-five million) pieces, with a nominal value of each share, in the amount of 1,000 (one thousand) soums, with a total value of 135,000,000 000 (one hundred and thirty-five billion) soums.</p> <p>2.2. Take all necessary measures to register an additional issue of shares with the National Agency for Promising Projects of the Republic of Uzbekistan.</p>

Head of the Executive Body: _____

Akramov Sherzod Salimovich

Chief accountant: _____

Babayev Umid Muxammadovich

Authorized person,
posted information on the website:

Amanova Nargiza Alisherovna

