

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 General Meeting of Shareholders						
Date of the general meeting:		31.10.2024 y.						
Date of preparation of the protocol of the general meeting:		31.10.2024 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%						
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" JSC	100	500 000 000	-	-	-	-
	2.	On consideration of the conclusion of the audit company "PKF MAK ALYANS" LLC on the reliability of the financial statements of "ANOR BANK" JSC for the results of 9 months of 2024.	100	500 000 000	-	-	-	-
	3.	On the distribution of net profit of "ANOR BANK" JSC for 9 months of 2024.	100	500 000 000	-	-	-	-
	4.	On amendments and additions to the Charter of "ANOR BANK" JSC.	100	500 000 000	-	-	-	-
5.	On approval of the organizational structure of "ANOR BANK" JSC.	100	500 000 000	-	-	-	-	
Full wording of the decisions adopted by the Meeting of the Supervisory Board:								

1.	<p>1.1. To approve the Regulations for holding the extraordinary general meeting of shareholders of "ANOR BANK" JSC in the following order:</p> <ul style="list-style-type: none"> - for speeches of 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. The conclusion of the audit company "PKF MAK ALYANS" LLC on the reliability of the financial statements of "ANOR BANK" JSC for the results of 9 months of 2024 is approved</p>
3.	<p>3.1. Dividends on preferred shares (at the rate of 25% per annum) with net profit at the end of 9 months of 2024 in the amount of 30 937 500 000 (thirty billion nine hundred thirty-seven million five hundred thousand) soums.</p> <p>Payment of dividends on preferred shares shall be made in cash by transferring to the relevant bank accounts and/or the plastic card of the shareholder. The date of dividend payment start is October 31, 2024, and the date of payment end is November 30, 2024.</p> <p>Dividends shall be taxed in accordance with the tax legislation of the Republic of Uzbekistan;</p> <p>Dividends on ordinary shares cannot be accrued.</p> <p>The right to receive dividends on preferred shares is held by persons registered in the register of shareholders of the bank, formed for holding a general meeting of shareholders, at which it was decided to pay dividends to shareholders - on October 25, 2024.</p> <p>3.2. Dividends payable on preferred shares in the amount of 10,312,500,000 (ten billion three hundred twelve million five hundred thousand) sums shall be paid out of the balance sheet in the manner prescribed by law and the Bank's Charter.</p> <p>3.3. It shall be established that the payment of dividends on the preferred shares of the bank shall be made from the bank's profit quarterly on the results of the first quarter, six months, nine months of the financial year and (or) on the results of the financial year in the amount of 25% of the annual nominal value of shares in accordance with the requirements of the legislation.</p>
4.	<p>4.1. The decision to amend and supplement the charter of "ANOR BANK" JSC shall be postponed until the next general meeting of shareholders of "ANOR BANK" JSC.</p>
5.	<p>5.1. 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