F			NAME O	F THE	ISSUER				
	ull name:	Joint-stock company «ANOR BANK»							
·A	bbreviated name:	JSC «ANOR BANK»							
Ν	ame of the stock ticker								
			CONTA	CONTACT DETAILS					
Т	ocation:	Uzbekistan, 100170, Tashkent, Mirzo Ulugbek District, street Sayram, 5th							
			driveway, 4th			III 1 1 5 · ·			
М	failing address:	Uzbekistan, 1 driveway, 4th			o Ulugbek District s	treet Sayram, 5th			
E	mail address: *		-	•					
	official website: *	<u>info@anorbank.uz</u> www.anorbank.uz							
Ť	menur website.	INFO	WWW.anordank.uz RMATION ABOUT A MATERIAL FACT						
. N	laterial fact number:		08						
	ame of the material fac	t:	Change in the composition of the executive body						
In	a case of termination of	the authority of a p							
		Place of worl	Ĩ			Work in other organizations			
N	Full name of the person or the full name of the trustee	place of work	position	type	quantity	place of work	position		
1	Hamidov Nuriddin Shukurullayevich	JSC «ANOR BANK»	Deputy Chairman of the Management Board	-	-	-	-		
	ne issuer's body that ma ese changes:	de decisions on	The Supervisory Board						
Da	ate of the decision:		14.03.2024 y.						
Da	ate of the protocol:		14.03.2024 y.						
Aı go ele	ate of the protocol: n extract from the proto overning body and pass ected (appointed) perso ace of residence **	port data of the		otocol M	№ 14 meetings o	of the Supervisory b	pard of «ANOR		
Aı go ele	n extract from the proto overning body and pass ected (appointed) perso	port data of the n, indicating his	Extract from pr				oard of «ANOR		
Aı go ele	n extract from the proto overning body and pass ected (appointed) perso ace of residence ** <b>Full name of the</b>	port data of the n, indicating his	Extract from pr BANK» JSC ase of election (a	appointr		n	oard of «ANOR		
Aı go ele	n extract from the proto overning body and pass ected (appointed) perso ace of residence ** Full name of the person or the full	port data of the n, indicating his In c	Extract from pr BANK» JSC ase of election (a <b>k, position</b> <b>position</b>	appointr	nent) of a perso	n			
Aı go ele pla	n extract from the proto overning body and pass ected (appointed) perso ace of residence ** Full name of the person or the full name of the trustee	port data of the n, indicating his In c <b>Place of wor</b> l	Extract from pr BANK» JSC ase of election (a k, <b>position</b>	appointr Ow	nent) of a perso ned shares	n Work in othe	r organizations		
Aı go ele pla	n extract from the proto overning body and pass ected (appointed) perso ace of residence ** Full name of the person or the full name of the trustee Akramov Sherzod Salimovich	port data of the n, indicating his In c. Place of worl place of work JSC «ANOR	Extract from pr BANK» JSC ase of election (a <b>k, position</b> Chairman of the Management	appointr Ow	nent) of a person ned shares quantity	n Work in othe	r organizations		

			the Management Board						
4.	Kadirov Elbek Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	_	0	-	-		
5.	Kadirov Elbek Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	I	0	-	-		
6.	Saydullayev Anvar Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	_	0	-	-		
7.	Zanaxov Timur Farhidovich	JSC «ANOR BANK»	Head of the Legal Service Department – Member of the Management Board	-	0	-	-		
The issuer's body that made decisions on these changes:		The Supervisory Board							
Date of the decision:			14.03.2024 у.						
Date of the protocol:			14.03.2024 y.						
gov elec	extract from the proto verning body and pass cted (appointed) perso ce of residence **	port data of the	Extract from pr BANK» JSC	otocol .	№ 14 meetings o	of the Supervisory b	board of «ANOR		

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person, posted information on the website:

Amanova Nargiza Alisherovna