

<b>NAME OF THE ISSUER</b>							
1.	Full name:		Joint-stock company «ANOR BANK»				
	Abbreviated name:		JSC «ANOR BANK»				
	Name of the stock ticker: *						
<b>CONTACT DETAILS</b>							
2.	Location:		Uzbekistan, 100170, Tashkent, Mirzo Ulugbek District, street Sayram, 5th driveway, 4th building.				
	Mailing address:		Uzbekistan, 100170, Tashkent, 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>				
<b>INFORMATION ABOUT A MATERIAL FACT</b>							
3.	Material fact number:		08				
	Name of the material fact:		Change in the composition of the executive body				
<b>In case of termination of the authority of a person</b>							
№	Full name of the person or the full name of the trustee	<b>Place of work, position</b>		<b>Owned shares</b>		<b>Work in other organizations</b>	
		place of work	position	type	quantity	place of work	position
1.	Xan Sergey Dmitriyevich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	-	-	-
The issuer's body that made decisions on these changes:			The Supervisory Board				
Date of the decision:			06.03.2025 y.				
Date of the protocol:			06.03.2025 y.				
An extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence **			Applied				
<b>In case of election (appointment) of a person</b>							
№	Full name of the person or the full name of the trustee	<b>Place of work, position</b>		<b>Owned shares</b>		<b>Work in other organizations</b>	
		place of work	position	type	quantity	place of work	position
1.	Akramov Sherzod Salimovich	JSC «ANOR BANK»	Chairman of the Management Board	-	0	-	-
2.	Najimitdinov Elyor Rustamovich	JSC «ANOR BANK»	First Deputy Chairman of the Management Board - Member of	-	0	-	-

			the Management Board				
3.	Kadirov Elbek Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
4.	Saydullayev Anvar Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
5.	Safarov Muzaffar Abdinazarovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
6.	Xan Sergey Dmitriyevich	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	-	-

Head of the Executive Body: \_\_\_\_\_

Akramov Sherzod Salimovich

Chief accountant: \_\_\_\_\_

Babayev Umid Muxammadovich

Authorized person,  
posted information on the website: \_\_\_\_\_

Amanova Nargiza Alisherovna