

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:		36			
Name of the material fact:		Changes in the list of affiliated persons			
Full name of an individual or the full name of a legal entity		Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	Number of securities (size of shares, units)	Type of securities	Event type
Karimbayev Sherzod Kobilovich		Tashkent, Yunusabad district	0	0	added
The date when the issuer made the corresponding change to the list of affiliated persons:		12.08.2024 y.			
List of affiliated persons					
№	Full name of an individual or the full name of a legal entity	Location (place of residence) (postal address) (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date (of occurrence of the basis (s))	
1.	Nosirov Shoodil Nosirovich	Tashkent, Chilanzar district, Katartal-2 str., house 37	Supervisory Board member	28.06.2024 y.	
2.	Olimov Kakhramonjon Anvarovich	Tashkent city, Almazar district, Sebzar Street C17/18, 4/141	Supervisory Board member	28.06.2024 y.	
3.	Alimov Ikrom Ismaildjanovich	Tashkent city, Mirabad district, Mironshokh street.	Supervisory Board member	28.06.2024 y.	
4.	Karimbayev Sherzod Kobilovich	Tashkent, Yunusabad district	Supervisory Board member	09.08.2024 y.	
5.	Nurutdinova Madina Dzhahalitdinovna	Tashkent city, Yunusabad district, block 14, 28 building, 15 Apt	Supervisory Board member	28.06.2024 y.	
6.	Akramov Sherzod Salimovich	Tashkent city, Almazar district, A. Yunusov, house 38	The person exercising the powers of the Director (Chairman of the Management Board)	28.06.2023 y.	

7.	Nadjimitdinov Elyor Rustamovich	Tashkent city, Yunusabad district, A. Donish street, block 2, 40 building, 45 Apt	The person exercising the powers of a member of the Management Board	01.07.2024 y.
8.	Khamidov Nuriddin Shukurullaevich	Andijan city, Street Kusharik	The person exercising the powers of a member of the Management Board	01.07.2024 y.
9.	Kadirov Elbek Rustamovich	Tashkent city, Yunusabad district, Bogishamol street	The person exercising the powers of a member of the Management Board	01.07.2024 y.
10.	Saydullaev Anvar Rustamovich	Tashkent city, Sergeli district	The person exercising the powers of a member of the Management Board	01.07.2024 y.
11.	Zanakhov Timur Farkhidovich	Tashkent city, Shaykhantakhur district	The person exercising the powers of a member of the Management Board	01.07.2024 y.
12.	JSC «KAPITAL SUG'URTA»	Tashkent city, Mirzo-Ulugbek district, Mahatma Gandhi street, 44 building	A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank	24.11.2020 y.
13.	«CLEVER MIKROKREDIT TASHKILOTI» LLC	Tashkent city, Almazar district, Sagbon 30 dead end, 6 building	A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank	24.11.2020 y.
14.	«DYNAMIC ENERGY» LLC	Tashkent city, Almazar district, Sagbon 30 dead end, 12 building	A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank	01.06.2023 y.
15.	«ANOR ASSETS» LCC	Tashkent city, Mirzo Ulugbek District, street Sayram, 5th driveway, 4th building	A legal entity that is the DRO of this JSC	07.02.2024 y.

Head of the Executive Body: _____ Akramov Sherzod Salimovich

Chief accountant: _____ Babayev Umid Muxammadovich

Authorized person,

posted information on the website: _____ Amanova Nargiza Alisherovna