

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: *	<a href="mailto:info@anorbank.uz">info@anorbank.uz</a>		
	Official website: *	<a href="http://www.anorbank.uz">www.anorbank.uz</a>		
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
Shukurov Ikrom Karimkulovich	Tashkent, Chilanzar district, Chilanzar C, house 42, apartment-17	0	-	excluded
The date when the issuer made the corresponding change to the list of affiliated persons:		14.03.2024 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	26.06.2023 y.
2.	Olimov Kakhramonjon Anvarovich	Tashkent city, Almazar district, Sebzar Street C17/18, 4/141	An individual who owns 20 percent or more of the shares of a joint-stock company, as well as a member of the Supervisory Board	26.06.2023 y.
3.	Alimov Ikrom Ismaildjanovich	Tashkent city, Mirabad district, Mironshokh street. 1 dead end, house 18	Supervisory Board member	26.06.2023 y.
4.	Yuldashev Bakhadir Tashpulatovich	Tashkent city, Mirzo-Ulugbek district, Mirzakalon Ismoil street, 3 building, 8 Apt	Supervisory Board member	26.06.2023 y.
5.	Nurutdinova Madina Dzhahalitdinovna	Tashkent city, Yunusabad district,	Supervisory Board member	26.06.2026 y.

		block 14, 28 building, 15 Apt		
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)	26.06.2023 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	01.07.2023 y.
8.	Khamidov Nuriddin Shukurullaevich	Andijan city, Street Kusharik, 13 building, 57 Apt	The person exercising the powers of a member of the Management Board	01.07.2023 y.
9.	Kadirov Elbek Rustamovich	Tashkent city, Yunusabad district, Bogishamol street, 57-7 building, 8 Apt	The person exercising the powers of a member of the Management Board	01.07.2023 y.
10.	Saidullaev Anvar Rustamovich	Tashkent city, Sergeli district, Kuylyuk 5 massiv, 31 building, 99 Apt	The person exercising the powers of a member of the Management Board	14.12.2023 y.
11.	Zanakhov Timur Farkhidovich	Tashkent city, Shaykhantakhur district, Dehkon dead end, house 16	The person exercising the powers of a member of the Management Board	01.07.2023 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