

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					
Date of the general meeting:		09.08.2024 y.					
Date of preparation of the protocol of the general meeting:		12.08.2024 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%					
№	Questions put to the vote	Voting results					
		for		against		abstain	
		%	quantity	%	quantity	%	quantity
3.	1. On approval of the regulations of the Extraordinary General Meeting of Shareholders of «Anor Bank» JSC.	100	500 000 000	0	0	0	0
	2. On approval of amendments and additions to the charter of JSC "Anor bank".	100	500 000 000	0	0	0	0
	3. On early termination of the powers of a member of the Supervisory Board of JSC "Anor bank".	100	500 000 000	0	0	0	0
	4. On the election of a new member of the Supervisory Board of Anor Bank JSC.	100	500 000 000	0	0	0	0
	5. On the distribution of retained earnings of JSC "Anor bank" of previous years, payment of dividends, establishment of the form and procedure of payment.	100	500 000 000	0	0	0	0

6.	On increasing the authorized capital of JSC "Anor bank" by issuing preferred non-documentary shares indicating the name of the additional owner.	100	500 000 000	0	0	0	0
7.	On the transfer to the Supervisory Board of the bank of the authority to approve the decision on the additional issue of preferred non-documentary shares of JSC "Anor bank" indicating the name of the owner.	100	500 000 000	0	0	0	0
Full wording of the decisions adopted by the General Meeting:							
1.	<p>1.1. To approve the Rules of Procedure for the extraordinary general Meeting of Shareholders of ANOR BANK JSC in the following order:</p> <ul style="list-style-type: none"> - for speakers on key issues – up to 10 minutes; - for additional speeches, remarks and debates – up to 5 minutes; - the break for counting votes is 5 minutes. 						
2.	<p>2.1. To approve the amendments made to the charter of JSC "Anor Bank", according to Appendix 1. 2.2. To the management of the Bank (Akramov Sh.S) To take the necessary legal actions related to the state registration of amendments to the charter of “Anor Bank” JSC in accordance with the established procedure.</p>						
3.	<p>3.1. Terminate the powers of a Member of the Supervisory Board of Anor Bank JSC Yuldashev B.T. from August 9, 2024 and remove him from the Supervisory Board.</p> <p>3.2. Notify the Board of the Bank of the Central Bank of the Republic of Uzbekistan in accordance with the requirements of the Regulation "on the procedure and conditions for issuing banking permits", registered by the Ministry of Justice of the Republic of Uzbekistan on June 30, 2020 No. 3252.</p> <p>3.3. The Accounting and Reporting Department, in accordance with the procedure established by the Regulations on Awarding the Supervisory Board of “Anor Bank” JSC to B.T. Yuldashev, shall make the final salary calculation.</p>						
4.	<p>4.1. To elect Karimbaev Sherzod Kobilovich to the Supervisory Board of Anor Bank JSC.</p> <p>4.2. To submit to the Management of the Bank (Akramov S.S.) to the Central Bank of the Republic of Uzbekistan a document for approval of Karimbayev's candidacy in accordance with the procedure established by the Ministry of Justice of the Republic of Uzbekistan in accordance with the requirements of the Regulation "on the procedure and conditions for issuing banking permits", registered by the state on June 30, 2020 No. 3252.</p>						
5.	<p>To pay dividends to the bank on ordinary shares from retained earnings of previous years and approve in the following order:</p> <ul style="list-style-type: none"> - to allocate funds in the amount of 50,000,000,000 (fifty billion) soums of retained earnings of previous years for the payment of dividends on ordinary shares; - approve the amount of dividends for 1 (one)ordinary share in the amount of 100.00 Soums (10.0% of the nominal value); - payment of dividends to shareholders is made in cash by transfer to the appropriate bank accounts and/or plastic cards of shareholders. Set the start date of the dividend payment on August 9, 2024, and the end date of the payment on October 7, 2024; - to tax dividends in accordance with the tax legislation of the Republic of Uzbekistan; - to establish that the shareholders of the bank have the right to send them accrued dividends as a payment on the issued shares of the bank; - to establish that the payment of dividends is made only after obtaining the prior consent of the central bank of the Republic of Uzbekistan. 						
6.	<p>6.1. To take note that the joint-stock legal entity JSC "KAPITAL SUG'URTA" refused to purchase additional issued shares and that, in accordance with the legislation, the bank pays full income tax on the shareholders of the legal entity in the form of dividends withheld at the source of payment from the dividends due to them. 6.2. To increase the authorized capital of «Anor Bank» JSC by issuing 50,000,000 (fifty million) privileged undocumented shares with the name of the owner in the amount of 50,000,000,000 (fifty billion) soums with a nominal value of 1,000 (one thousand) soums per share. 6.3. The future issue of shares shall be placed at the</p>						

	<p>expense of own funds in the amount of 49,510,000,000 (forty-nine billion five hundred and ten million) soums and 490,000,000 (four hundred and ninety million) soums from the amount of dividends paid through closed subscription to the shareholder Olimov Kakhramonjon Anvarovich through private placement. 6.4. The process for issuing and placing preferential unregistered shares of JSC "ANOR BANK" for a specific named additional owner is as follows: - The authorized capital of JSC "ANOR BANK" is set at 50,000,000 units, each with a nominal value of 1,000 soums per share. -50,000,000,000 soums worth of preferential unregistered shares will be issued with the owner's name inscribed on them. -These shares will be allocated to the bank's shareholder Olimov Kakhramonjon Anvarovich via private placement. -The price for each share in this issuance is fixed at 1,000 soums, equivalent to its nominal value. - Share placement will occur on the non-organized over-the-counter securities market through civil-legal transactions in adherence to legal guidelines.</p> <p>Regarding share payment: -49,510,000,000 soums will be transferred based on accrued dividends owed to K.A. Olimov, with the remaining 490,000,000 soums to be paid by K.A. Olimov himself. - All share payments should be settled in the official currency of Uzbekistan, without the option for non-cash instruments.</p> <p>As the shareholder entity JSC "KAPITAL SUG'URTA" declined to acquire the additional shares, no preferential purchase right is granted. - Shares must be placed within 15 days of registration with the state securities regulatory authority. - Placement commences upon registration and ends upon completion of all shares, but no later than 15 days after registration. - Any shortfall in achieving 100% share placement will render the issuance incomplete. - In the event of an incomplete share placement, the bank will notify the public through mass media, the corporate information portal, and the bank's website. - Funds received for unplaced shares will be promptly refunded as per legal requirements within 10 days of the recognition of the incomplete share placement.</p>
7.	To authorize the Supervisory Board of Anor Bank JSC to approve a decision on the issue of 50,000,000 (fifty million) preferred undocumented shares with a par value of 1,000 (one thousand) soums indicating the name of the owner in the amount of 50,000,000,000 (fifty billion) soums.

Information about candidates:					Number of votes
Full name	Place of work, position		Their shares		
	Place of work	Post	Quantity	Type	
Karimbayev Sherzod Kobilovich	"Kapital Sug'urta" JSC	-	0	-	500 000 000

Head of the Executive Body: _____ Akramov Sherzod Salimovich

Chief accountant: _____ Babayev Umid Muxammadovich

Authorized person,
posted information on the website: _____ Amanova Nargiza Alisherovna