

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:		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:		Annual					
Date of the general meeting:		28.06.2024 y.					
Date of preparation of the protocol of the general meeting:		01.07.2024 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 quantitative and personal composition of the Counting Commission.	100	500 000 000	0	0	0	0
	2. On approval of the Regulations of the Annual General Meeting of Shareholders of ANOR BANK JSC.	100	500 000 000	0	0	0	0
	3. On consideration of the report of the Chairman of the Supervisory Board of ANOR BANK JSC on the results of 2023 and approval of the decisions of the Supervisory Board of ANOR BANK JSC adopted in 2023.	100	500 000 000	0	0	0	0
	4. On consideration of the report of the Chairman of the Board of the Bank on the results of the financial and economic activities of ANOR BANK JSC for 2023.	100	500 000 000	0	0	0	0
	5. On consideration of the conclusion of the Audit Company Ernst & Young LLC on the reliability	100	500 000 000	0	0	0	0

	of the financial statements of “ANOR BANK” JSC based on the results of 2023.						
6.	On approval of the annual report, balance sheet and profit and loss statement of ANOR BANK JSC for 2023.	100	500 000 000	0	0	0	0
7.	On approval of the procedure for distributing the net profit of ANOR BANK JSC based on the results of financial and economic activities for 2023.	100	500 000 000	0	0	0	0
8.	On determining the audit organization for conducting a mandatory audit and determining the maximum amount of payment for its services, and concluding a contract with it.	100	500 000 000	0	0	0	0
9.	On the approval of concluded transactions with affiliates of ANOR BANK JSC in 2023.	100	500 000 000	0	0	0	0
10.	On approval of proposed transactions with affiliates of ANOR BANK JSC, which may be made by the bank in the course of carrying out current business activities for the period up to the next annual General Meeting of Shareholders.	100	500 000 000	0	0	0	0
11.	On the election of the Chairman of the Management Board of ANOR BANK JSC.	100	500 000 000	0	0	0	0
12.	On the election of members of the Supervisory Board of ANOR BANK JSC.	100	500 000 000	0	0	0	0
13.	On approval of the Organizational Structure of ANOR BANK JSC.	100	500 000 000	0	0	0	0
<b>Full wording of the decisions adopted by the General Meeting:</b>							
1.	1.1. Approve the composition of the counting commission consisting of: Dzhumaniyazova A.K., Miryunusov B.M. and Tikhonov S.K.						
2.	2.1. To approve the Rules of Procedure for the extraordinary general Meeting of Shareholders of ANOR BANK JSC in the following order: - 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.						
3.	3.1. To approve the report of the Chairman of the Supervisory Board of ANOR BANK JSC on the results of activities for 2023. 3.2. To approve the decisions taken by the Supervisory Board of ANOR BANK JSC in 2023, according to the appendix.						
4.	4.1. Approve the report of the Chairman of the Management Board of the Bank on the results of financial and economic activities of ANOR BANK JSC for 2023 in accordance with the appendix. 4.2. To recognize the work of the Bank's Management Board in 2023 as satisfactory.						
5.	5.1. To approve the conclusion of the audit company JSC Ernst & Young LLC on the reliability of the financial statements of JSC ANOR BANK for the year 2023 according to the appendix.						
6.	6.1. Approve the annual report, balance sheet and profit and loss statement of ANOR BANK JSC for the year 2023 according to the appendix.						
7.	7.1. To approve the following procedure for the distribution of net profit by the end of 2023 according to accounting: - 6 976 240 029,37 sum for the formation of a general purpose reserve fund of the bank (5% of the profit); - 132 548 560 558,08 leave the sum on the accounts of retained earnings.						

8.	8.1. Approve the Audit Organization Ernst & Young LLC to conduct an independent audit of the financial statements of ANOR BANK JSC by the end of 2024 and determine the maximum amount of its services in the amount of 166,400.00 (One hundred sixty-six thousand four hundred) US dollars at the exchange rate of the Central Bank of the Republic of Uzbekistan on the date of signing the contract, the amount does not include VAT.
9.	9.1. To approve the approved and concluded transactions with the affiliates of ANOR BANK JSC in 2023 according to the appendix.
10.	10.1. Delegate to the Supervisory Board of the Bank the right to make decisions on making transactions (transactions) with affiliated persons in the future in the course of carrying out current business activities for the period up to the next Annual General Meeting of Shareholders, as well as if two or more members of the Supervisory Board are affiliated persons.
11.	11.1. To extend the powers of the Chairman of the Management Board of ANOR BANK JSC Akramov Sherzod Salimovich for a period until the next Annual General Meeting of Shareholders following the results of 2024.
12.	12.1. To elect the Supervisory Board of ANOR BANK JSC for the period up to the next Annual General Meeting of Shareholders following the results of 2024 in the following composition: Nosirov Shoodil Nosirovich, Olimov Kahramonjon Anvarovich, Alimov Ikrom Ismailjanovich (Independent member), Yuldashev Bahadir Tashpulatovich, Nurutdinova Madina Jalalidinovna.
13.	13.1. Approve changes in the Organizational Structure of ANOR BANK JSC in accordance with the decisions of the Supervisory Board. 13.2. Approve the Organizational Structure of ANOR BANK JSC in accordance with the appendix.

Full name	Information about candidates:				Number of votes
	Place of work, position		Their shares		
	Place of work	Post	Quantity	Type	
Nosirov Shoodil Nosirovich	Audit company "Grant Thornton" LLC	-	0	-	500 000 000
Olimov Kaxramonjon Anvarovich	"Kapital Sug'urta" JSC	-	495100000	Simple	500 000 000
Alimov Ikrom Ismailjanovich	"Start Soft" LLC	-	0	-	500 000 000
Yuldashev Baxadir Tashpulatovich	"Cash u Mikromoliya Tashkiloti" LLC	-	0	-	500 000 000
Nurutdinova Madina Djalalidinovna	"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