

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:	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%					
3.	№	Questions put to the vote	Voting results				
			for		against		abstain
		%	quantity	%	quantity	%	quantity
	1.	100	500 000 000	0	0	0	0
	2.	100	500 000 000	0	0	0	0
	3.	100	500 000 000	0	0	0	0
	4.	100	500 000 000	0	0	0	0
5.	100	500 000 000	0	0	0	0	
	On approval of the Regulations of the Extraordinary General Meeting of Shareholders of ANOR BANK JSC.						
	On amendments and additions to the Charter of ANOR BANK JSC.						
	On early termination of the powers of a member of the Supervisory Board of ANOR BANK JSC.						
	On the election of a new member of the Supervisory Board of ANOR BANK JSC.						
	On the distribution of retained earnings of previous years of ANOR BANK JSC, payment of dividends and determination of the form and procedure for their payment.						

6.	On increasing the Authorized Capital of ANOR BANK JSC by additional issuance of preferred registered non-documentary shares.	100	500 000 000	0	0	0	0
7.	On the transfer of powers to the Supervisory Board of the Bank to approve the Decision on the additional issue of preferred nominal non-documentary shares 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.	<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"> <li>- for speakers on key issues – up to 10 minutes;</li> <li>- for additional speeches, remarks and debates – up to 5 minutes;</li> <li>- the break for counting votes is 5 minutes.</li> </ul>						
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"> <li>- 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;</li> <li>- approve the amount of dividends for 1 (one)ordinary share in the amount of 100.00 Soums (10.0% of the nominal value);</li> <li>- 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;</li> <li>- to tax dividends in accordance with the tax legislation of the Republic of Uzbekistan;</li> <li>- 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;</li> <li>- to establish that the payment of dividends is made only after obtaining the prior consent of the central bank of the Republic of Uzbekistan.</li> </ul>						
6.	<p>6.1. To take into account the refusal of the shareholder of the legal entity KAPITAL SUG'URTA JSC to purchase shares from the additional issue of preferred shares of the bank by sending dividends due to them in the amount of 490,000,000 (four hundred and ninety million) sum including tax.</p> <p>6.2. To increase the authorized capital of ANOR BANK JSC by additional issuance of preferred registered non-documentary shares in the amount of 50,000,000 (fifty million) units for a total amount of 50,000,000,000 (fifty billion) soums, with a nominal value of 1,000 (one thousand) sum for each share. 6.3. To place the shares of the upcoming issue by closed subscription by private placement to the shareholder Olimov Kaxramonjon Anvarovich from the amount of dividends due in the amount of 49,510,000,000 (Forty-nine billion five hundred ten million) and the amount of</p>						

	<p>490,000,000 (four hundred ninety million) sum at the expense of own funds. 6.4. To approve the following procedure for the issue and placement of additional preferred nominal non-documentary shares of ANOR BANK JSC: - issue of additional preferred nominal non-documentary shares of ANOR BANK JSC in the amount of 50,000,000 (fifty million) units for a total amount of 50,000,000,000 (fifty billion) soums, with a nominal value of 1,000 (one thousand) sum for each share. - shares of this issue are placed by closed subscription by private placement to the shareholder Olimov Kakhramonjon Anvarovich; - set the placement price of one share of this issue in the amount of 1,000 (One thousand) soums, that is, at face value; - the placement of shares will be carried out on the over-the-counter unorganized market by concluding a civil transaction in accordance with the procedure established by law; - payment for shares of this issue is carried out in the following order: the amount in the amount of 49,510,000,000 (Forty-nine billion five hundred and ten million) The sum is paid on the basis of the statement of the shareholder K.A. Olimov. from the calculation of dividends due for payment by means of a corresponding transfer in accounting entries in accordance with the procedure established by law; the amount of 490,000,000 (four hundred and ninety million) the sum will be paid in cash at the expense of K.A. Olimov's own funds; - payment is made in the national currency of the Republic of Uzbekistan. Payment of shares not in cash is not provided; - in case of placement of securities of this issue less than 100%, the issue is considered invalid; - this issue does not provide for the pre-emptive right of acquisition by other shareholders due to the refusal of the shareholder of "KAPITAL SUG'URTA" JSC to purchase shares from this issue; - the term of placement of shares of this issue is no later than 15 (fifteen) days from the date of state registration of the additional issue of shares with the authorized state body for securities market regulation; – the date of commencement of the placement of shares is the day of registration of the issue with the authorized state body for securities market regulation. If the start date of the placement falls on a day off, the start date of the placement is postponed to the next first business day; - end date of the placement of shares - the date of placement of the last share, but no later than 15 (fifteen) days from the date of state registration of the issue of shares with the authorized state body for securities market regulation; - if the issue of shares is declared invalid, the bank will publish a notification of this fact in the mass media, as well as on the Unified Corporate Information Portal (<a href="http://www.openinfo.uz">www.openinfo.uz</a>) and the bank's corporate website (<a href="http://www.anorbank.uz">www.anorbank.uz</a>); - in case of recognition of this issue as invalid, the funds received to pay for the shares of this issue will be returned within 10 days in accordance with the procedure established by law.</p>
7.	<p>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.</p>

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