

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:		13.05.2024 y.					
Date of preparation of the protocol of the general meeting:		20.05.2024 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 Extraordinary General Meeting of Shareholders of ANOR BANK JSC.	100	500 000 000	0	0	0	0
	3. On approval of the formed Authorized capital of ANOR BANK JSC.	100	500 000 000	0	0	0	0
	4. On determining the maximum size of the declared shares of ANOR BANK JSC.	100	500 000 000	0	0	0	0
	5. On approval of the Charter of ANOR BANK JSC in a new edition.	100	500 000 000	0	0	0	0
	6. On approval of the medium-term Development Strategy 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 authorized capital of ANOR BANK JSC in the amount of 500,000,000,000 (five hundred billion) soums, which consists of ordinary registered undocumented shares in the amount of 500,000,000 (five hundred million) units with a nominal value of one share of 1,000 soums.
4.	4.1. To approve the maximum amount of declared shares that the bank may issue in addition to previously placed in the amount of 1,500,000,000,000 (one trillion five hundred billion) soums, which consists of: ordinary registered shares – in the amount of 1,000,000,000 (one billion) units, with a nominal value of one share of 1,000 (one thousand) sums; preferred shares – in the amount of 500,000,000 (five hundred million) units, with a nominal value of 1,000 (one thousand) sums per share. 4.2. The Bank's Management Board should make appropriate amendments to the Charter of ANOR BANK JSC.
5.	5.1. To approve the Charter of ANOR BANK JSC in the new edition according to Appendix No. 1. 5.2. The Board of the Bank shall carry out the necessary legal actions related to the state registration of the Charter of ANOR BANK JSC in the new edition in accordance with the established procedure.
6.	6.1. Approve the decisions of the Supervisory Board of the Bank dated March 14, 2024 on amendments to the Organizational Structure of ANOR BANK JSC. 6.2. Approve the Organizational Structure of ANOR BANK JSC in accordance with Appendix No. 2.
7.	7.1. Approve the mid-term Development strategy of JSC "ANOR BANK" in accordance with Appendix No. 3.

Head of the Executive Body: \_\_\_\_\_ Akramov Sherzod Salimovich

Chief accountant: \_\_\_\_\_ Babayev Umid Muxammadovich

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