

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, Mirzo Ulugbek District, street Sayram, 5th driveway, 4th building.				
	Mailing address:		Uzbekistan, 100170, Tashkent, 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							
3.	Material fact number:		08				
	Name of the material fact:		Change in the composition of the Supervisory Board				
	The issuer's body that made decisions on these changes:		Annual General Meeting of Shareholders				
	Date of the decision:		28.06.2024				
	Date of the protocol:		01.07.2024				
	An extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence:		Extract from the Minutes No. 3/2024 of the Annual General Meeting of Shareholders, Anor Bank Joint Stock Company				
In case of termination of the authority of a person							
№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	quantity	place of work	position
1.	Nosirov Shoodil Nosirovich	JSC «ANOR BANK»	Chairman of the Supervisory Board	0	0	Audit company "Grant Thornton" LLC	Deputy General Director
2.	Olimov Kaxramonjon Anvarovich	JSC «ANOR BANK»	Member of the Supervisory Board	Ordinary shares	495100000	"Kapital Sug'urta" JSC	Advisor to the General Director
3.	Alimov Ikrom Ismaildjanovich	JSC «ANOR BANK»	Member of the Supervisory Board	0	0	«Start Soft» LLC	Director
4.	Yuldashev Baxadir Tashpulatovich	JSC «ANOR BANK»	Member of the Supervisory Board	0	0	"Cash u Mikro,oliya Tashkiloti" LLC	Advisor to the General Director
5.	Nurutdinova Madina Djalalitdinovna	JSC «ANOR BANK»	Member of the Supervisory Board	0	0	"Kapital Sug'urta" JSC	Advisor to the General Director
In case of election (appointment) of a person							
№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	quantity	place of work	position
1.	Nosirov Shoodil Nosirovich	JSC «ANOR BANK»	Chairman of the Supervisory Board	0	0	Audit company "Grant Thornton" LLC	Deputy General Director
2.	Olimov Kaxramonjon Anvarovich	JSC «ANOR BANK»	Member of the	Ordinary shares	495100000	Kapital Sug'urta JSC	Advisor to the General Director

			Supervisory Board				
3.	Alimov Ikrom Ismaildjanovich	JSC «ANOR BANK»	Member of the Supervisory Board	0	0	«Start Soft» LLC	Director
4.	Yuldashev Baxadir Tashpulatovich	JSC «ANOR BANK»	Member of the Supervisory Board	0	0	“Cash u Mikro,oliya Tashkiloti” LLC	Advisor to the General Director
5.	Nurutdinova Madina Djalaliddinovna	JSC «ANOR BANK»	Member of the Supervisory Board	0	0	“Kapital Sug'urta” JSC	Advisor to the General Director
Composition of the Audit Commission after the change							
№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	quantity	place of work	position

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,  
posted information on the website:

Amanova Nargiza Alisherovna