

PROTOCOL
**Meetings of the Counting Commission of the Extraordinary General meeting of
shareholders of JSC «ANOR BANK»**

Tashkent

06.01.2025 y

The extraordinary General Meeting of shareholders of ANOR BANK JSC was held on February 19, 2024 in the Republic of Uzbekistan, Tashkent, Sayram 5- passage str., 4.

2 sets of ballots were issued, with a total of **565 000 000** votes or **100.00%** of the total number of shares of the bank allowed for voting.

When counting votes on the agenda items, it was established: **2** sets of ballots with a total of **565 000 000** votes were submitted.

There are **no** spoiled ballots.

There are **no** ballots that have not been submitted.

The quorum of the meeting is **100.00%** of the outstanding number of voting shares entitled to participate in the extraordinary general meeting of shareholders.

In accordance with Article 60 of the Law "On Joint Stock Companies and Protection of Shareholders' Rights", the decision of the general meeting of shareholders on the issue put to the vote is taken by a majority vote of shareholders - owners of voting shares of the bank participating in the meeting. Also, in accordance with Article 69 of the above-mentioned Law, voting at the general meeting of shareholders is carried out on the principle of "one voting share of the bank - one vote", except in cases of cumulative voting on the election of members of the Supervisory Board of the bank.

As a result of the counting of votes and the analysis of the voting ballots, the following results were determined:

On the first item of the agenda "On approval of the Rules of Procedure of the Extraordinary General Meeting of Shareholders of ANOR BANK JSC".

Voting results on the second issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	565 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

SOLUTION:

1.1. To approve the Rules of Procedure for the Extraordinary General Meeting of Shareholders ANOR BANK JSC in the following order:

- for presentations by 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.

On the second item of the agenda "On approval of the quantitative and personal composition of the Counting Commission".

Voting results on the second issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	565 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

SOLUTION:

2.1. To approve the composition of the counting commission consisting of: Miryunusov B.M., Tinanov S.K. and Umarov N.E.

On the third item of the agenda "On payment of dividends, determination of the amount, form and procedure of payment of dividends"

Voting results on the third issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	565 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the third item on the agenda, the shareholders' meeting adopted

SOLUTION:

3.1. Payment of the remaining dividend for the 4th quarter of 2024 in the amount of 10,312,500,000 (ten billion three hundred twelve million five hundred thousand) soums for the bank's preferred shares (at a rate of 25% per annum) by transferring funds to the relevant bank accounts and/or plastic cards of the shareholders.

Dividends shall be taxed in accordance with the tax legislation of the Republic of Uzbekistan. The date of dividend payment start is January 6, 2025, and the date of payment end is February 6, 2025. Dividends cannot be accrued on the bank's ordinary shares.

On the fourth item "On approval of the organizational structure of "ANOR BANK" JSC"

Voting results on the fourth issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	565 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the fourth item on the agenda, the shareholders' meeting adopted

SOLUTION:

4.1. To approve the Organizational Structure of ANOR BANK JSC, taking into account the changes in accordance with the Appendix.

Chairman of the Commission _____ Miryunusov B.M.

Members of the counting commission _____ Jumayev M.K.

_____ Umarov N.E.