

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

Tashkent

07.02.2025 y

The extraordinary General Meeting of shareholders of ANOR BANK JSC was held on February 07, 2025 in the Republic of Uzbekistan, Tashkent, Sayram 5- passage str., 4.

2 sets of ballots were issued, with a total of **575 000 000** 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 **575 000 000** 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 first 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»	575 000 000	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 "On approval of the organizational structure 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»	575 000 000	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:

2.1. Approve the organizational structure of JSC "ANOR BANK" according to the annex and put it into effect from 01.03.2025.

2.2. The Supervisory Board of "ANOR BANK" JSC shall carry out the necessary procedures related to the distribution (delegation) of the powers of the members of the executive body of the bank within the framework of the current structure and take all necessary measures to put into effect the approved Organizational Structure

Chairman of the Commission _____ Miryunusov B.M.

Members of the counting commission _____ Jumayev M.K.

_____ Umarov N.E.