

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

Tashkent

19.02.2024 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 **400,000,000** 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 **400,000,000** 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 Regulations of the Extraordinary General Meeting of Shareholders of ANOR BANK JSC".

The results of the vote 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»	400 000 000	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 issue of the agenda "On the approval of charitable, gratuitous and sponsorship assistance provided in 2023 and the establishment of a limit on the amount of charitable, gratuitous and sponsorship assistance for 2024"

The second of the vote 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»	400 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

SOLUTION:

2.1. To approve the decisions of the Supervisory Board on the provision of charitable, gratuitous and sponsorship assistance by the bank in 2023.

2.2. Set a limit on the amount of charitable, sponsorship and gratuitous assistance for 2024 in the amount of 1,000,000,000 (One billion) soums.

2.3. To authorize the Supervisory Board of ANOR BANK JSC to independently make a decision on providing charitable assistance within the established amount for 2024.

On the third issue of the agenda "On approval of the Organizational Structure of ANOR BANK JSC"

The third of the vote 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»	400 000 000	100	0
«AGAINTS»	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. To approve the decisions of the Supervisory Board of the Bank on amendments to the Organizational Structure of ANOR BANK JSC in accordance with Appendix No. 1.

3.2. To approve the Organizational Structure of ANOR BANK JSC as of February 1, 2024 in accordance with Appendix No.2.

On the fourth item of the agenda "Consideration of the issue of re-election of the Auditor of ANOR BANK JSC"

The third of the vote 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»	400 000 000	100	0
«AGAINTS»	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 terminate on February 19, 2024 the powers of the Auditor of ANOR BANK JSC Rakhmanov O.M.

4.2. The issue of appointing a new Auditor of ANOR BANK JSC should be postponed until the next general meeting of shareholders of ANOR BANK JSC.

On the fifth item of the agenda "On approval of the Regulations on Remuneration of members of the Supervisory Board of ANOR BANK JSC"

The fifth of the vote 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»	400 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

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

SOLUTION:

5.1. To pay a one-time remuneration to the members of the Supervisory Board of ANOR BANK JSC in accordance with Appendix No. 3.

5.2. Approve the Regulations on Remuneration of members of the Supervisory Board ANOR BANK JSC, subject to changes in accordance with Appendix No. 4.

5.2. Apply the terms of this Regulation on Remuneration of members of the Supervisory Board of ANOR BANK JSC from February 1, 2024.

5.3. To recognize as invalid from February 1, 2024 the Regulation on remuneration of members of the Supervisory Board of ANOR BANK JSC, approved on June 26, 2023 Protocol No. 2/2023.

On the sixth item of the agenda "On approval of the Regulations on the Management Board of ANOR BANK JSC"

The sixth of the vote 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»	400 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

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

SOLUTION:

6.1. Approve the Regulations on the Management Board of ANOR BANK JSC, subject to amendments and additions in accordance with Appendix No. 5.

6.2. Invalidate the Regulations on the Management Board of ANOR BANK JSC dated May 14, 2022 Protocol No. 2/2022.

Chairman of the Commission
Members of the counting commission

_____ Jumaniyazova A.K.
_____ Miryunusov B.M.
_____ Jumayev M.K.