

**PROTOCOL**  
**Meeting of the Accounting Commission of the Annual General Meeting of Shareholders of**  
**ANOR BANK JSC**

Tashkent str.

28.06.2024 y

The Annual General Meeting of Shareholders of ANOR BANK JSC was held on June 28, 2024 in the Republic of Uzbekistan, Tashkent, Sayram 5-proezd str., 4.

2 sets of ballots were issued, with a total of 500,000,000 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 500,000,000 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 annual 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 issue of the agenda "On approval of the quantitative and personal composition of the Counting Commission"**

**The results of the vote on the first issue:**

<b>Voting options</b>	<b>Number of votes (pieces)</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in the ballots that were declared invalid</b>
«FOR»	500 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

**SOLUTION:**

1.1. To approve the composition of the counting commission as part of: Dzhumaniyazov A.K., Miryunusov B.M. and Tinanov S.K.

**On the second item on the agenda "On approval of the Regulations of the Annual General Meeting of Shareholders of ANOR BANK JSC"**

**The results of the vote on the second issue:**

<b>Voting options</b>	<b>Number of votes (pieces)</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in the ballots that were declared invalid</b>
«FOR»	500 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

**SOLUTION:**

2.1. To approve the following Rules of Procedure for the Meeting of Shareholders:

- 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 third item of the agenda "On consideration of the report of the Chairman of the Supervisory Board of ANOR BANK JSC on the results of 2023 and approval of the decisions of the Supervisory Board of ANOR BANK JSC adopted in 2023"**

**The results of the vote on the third issue:**

<b>Voting options</b>	<b>Number of votes (pieces)</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in the ballots that were declared invalid</b>
«FOR»	500 000 000	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. To approve the report of the Chairman of the Supervisory Board of ANOR BANK JSC on the results of activities for 2023.

3.2. To approve the decisions taken by the Supervisory Board of ANOR BANK JSC in 2023, according to the appendix.

**On the fourth item of the agenda "On consideration of the report of the Chairman of the Board of the Bank on the results of financial and economic activities of ANOR BANK JSC for 2023"**

**The results of the vote on the fourth issue:**

<b>Voting options</b>	<b>Number of votes (pieces)</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in the ballots that were declared invalid</b>
«FOR»	500 000 000	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 report of the Chairman of the Management Board of the Bank on the results of financial and economic activities of ANOR BANK JSC for 2023 according to the appendix.

4.2. To recognize the work of the Bank's Management Board in 2023 as satisfactory.

**On the fifth item of the agenda "On consideration of the conclusion of the Audit Company Ernst & Young LLC on the reliability of the financial statements of ANOR BANK JSC by the end of 2023"**

**The results of the vote on the fifth issue:**

<b>Voting options</b>	<b>Number of votes (pieces)</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in the ballots that were declared invalid</b>
«FOR»	500 000 000	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 approve the conclusion of the audit company JSC Ernst & Young LLC on the reliability of the financial statements of JSC ANOR BANK for the year 2023 according to the appendix.

**On the sixth item of the agenda "On approval of the annual report, balance sheet and Profit and Loss Statement of ANOR BANK JSC for 2023"**

**The results of the vote on the sixth issue:**

<b>Voting options</b>	<b>Number of votes (pieces)</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in the ballots that were declared invalid</b>
«FOR»	500 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

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

**SOLUTION:**

6.1. Approve the annual report, balance sheet and profit and loss statement of ANOR BANK JSC for the year 2023 according to the appendix.

**On the seventh item of the agenda "On approval of the procedure for the distribution of net profit of ANOR BANK JSC based on the results of financial and economic activities for 2023"**

**The results of the vote on the seventh issue:**

<b>Voting options</b>	<b>Number of votes (pieces)</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in the ballots that were declared invalid</b>
«FOR»	500 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

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

**SOLUTION:**

7.1. To approve the following procedure for the distribution of net profit by the end of 2023 according to accounting: - 6 976 240 029,37 sum for the formation of a general purpose reserve fund of the bank (5% of the profit); - 132 548 560 558,08 leave the sum on the accounts of retained earnings.

**On the eighth item of the agenda "On determining an audit organization for conducting a mandatory audit and determining the maximum amount of payment for its services, and concluding an agreement with it"**

**The results of the vote on the eighth issue:**

<b>Voting options</b>	<b>Number of votes (pieces)</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in the ballots that were declared invalid</b>
«FOR»	500 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

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

**SOLUTION:**

8.1. Approve the Audit Organization Ernst & Young LLC to conduct an independent audit of the financial statements of ANOR BANK JSC by the end of 2024 and determine the maximum amount of its

services in the amount of 166,400.00 (One hundred sixty-six thousand four hundred) US dollars at the exchange rate of the Central Bank of the Republic of Uzbekistan on the date of signing the contract, the amount does not include VAT.

**On the ninth item of the agenda "On approval of concluded transactions with affiliates of ANOR BANK JSC in 2023"**

**The results of the vote on the ninth 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»	500 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

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

**SOLUTION:**

9.1. Approve approved and concluded transactions with affiliated persons JSC "ANOR BANK" in 2023 according to the appendix.

**On the tenth item of the agenda "On approval of proposed transactions with affiliates of ANOR BANK JSC, which may be made by the bank in the course of carrying out current business activities for the period up to the next Annual General Meeting of Shareholders"**

**On the tenth item of the agenda "On approval of concluded transactions with affiliates of ANOR BANK JSC in 2023"**

**The results of the vote on the tenth 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»	500 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

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

**SOLUTION:**

10.1. Delegate to the Supervisory Board of the Bank the right to make decisions on making transactions (transactions) with affiliated persons in the future in the course of carrying out current business activities for the period up to the next Annual General Meeting of Shareholders, as well as if two or more members of the Supervisory Board are affiliated persons.

**On the eleventh item of the agenda "On the election of the Chairman of the Management Board of ANOR BANK JSC"**

**The results of the vote on the eleventh 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»	500 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

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

**SOLUTION:**

11.1. To extend the powers of the Chairman of the Management Board of ANOR BANK JSC Akramov Sherzod Salimovich for a period until the next Annual General Meeting of Shareholders following the results of 2024.

**On the twelfth item of the agenda "On the election of members of the Supervisory Board of ANOR BANK JSC"**

**Cumulative voting results:**

<b>Full name of candidates to the Supervisory Board of ANOR BANK JSC</b>	<b>Number of votes</b>
Nosirov Shoodil Nosirovich	500 000 000
Olimov Qahramonjon Anvarovich	500 000 000
Alimov Ikrom Ismoiljonovich (Independent member)	500 000 000
Yo'ldoshev Bahodir Toshpolatovich	500 000 000
Nurutdinova Madina Jalalitdinovna	500 000 000

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

**SOLUTION:**

12.1. To elect the Supervisory Board of ANOR BANK JSC for the period up to the next Annual General Meeting of Shareholders following the results of 2024 in the following composition: Nosirov Shoodil Nosirovich, Olimov Kahramonjon Anvarovich, Alimov Ikrom Ismailjanovich (Independent member), Yuldashev Bahadir Tashpulatovich, Nurutdinova Madina Jalalitdinovna.

**On the thirteenth item of the agenda "On approval of the Organizational Structure of ANOR BANK JSC"**

**The results of the vote on the thirteenth issue:**

<b>Voting options</b>	<b>Number of votes (pieces)</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in the ballots that were declared invalid</b>
«FOR»	500 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

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

**SOLUTION:**

13.1. Approve changes in the Organizational Structure of ANOR BANK JSC in accordance with the decisions of the Supervisory Board.

13.2. Approve the Organizational Structure of ANOR BANK JSC in accordance with the appendix.

Chairman of the Commission \_\_\_\_\_ Jumaniyazova A.K.

Members of the counting commission \_\_\_\_\_ Miryunusov B.M.

\_\_\_\_\_ Tinanov S.K.