

NAME OF ISSUER								
1.	Complete:	Joint Stock Company«ANOR BANK»						
	Abbreviated:	JSC«ANOR BANK»						
	Name of the stock ticker: *							
CONTACT DETAILS								
2.	Location:	Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5th-passage, building 4						
	Mailing address:	100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5th-passage, 4						
	E-mail address:*	info@anorbank.uz						
	Official web-site:*	www.anorbank.uz						
INFORMATION ABOUT MATERIAL FACT								
Material fact number:		06						
Name of material fact:		Decisions made by the supreme governing body of the issuer						
General meeting type:		Extraordinary						
Date of the general meeting:		09.11.2022						
Date of drawing up the minutes of the general meeting:		17.11.2022						
Place of the general meeting:		Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5th-passage, building 4						
General meeting quorum:		98,25%						
№	Questions put to vote	Voting results						
		per		against		abstained		
		%	amount	%	amount	%	amount	
3.	1. On approval of the Regulations for the Extraordinary general meeting of shareholders of "ANOR BANK" JSC	100	275 000 000	-	-	-	-	
	2. On approval of the quantitative and personal composition of the Counting Commission	100	275 000 000	-	-	-	-	
	3. On approval of the medium-term Development Strategy of "ANOR BANK" JSC	100	275 000 000	-	-	-	-	
	4. On approval of the Organizational Structure of "ANOR BANK" JSC.	100	275 000 000	-	-	-	-	
Full formulations of decisions adopted by the general meeting:								
1.	1.1. To approve the Regulations for the Annual General Meeting of Shareholders of ANOR BANK JSC in the following order: 1. for speeches of speakers on key issues - up to 10 minutes; for additional speeches, remarks and debates - up to 5 minutes; break for counting votes - 5 minutes.							
	2.	2.1. Approve the Counting Commission of the Annual General Meeting of Shareholders of the bank in the amount of three members, consisting of: Jumaniyazova A.K., Khamidullin R.R., Jumaev M.K.						
		3.	3.1. Approve the medium-term Development Strategy of ANOR BANK JSC for 2023-2024 in accordance with the appendix. 3.2. To authorize the Chairman of the Board of the Bank Akramov Sh.S.: 3.2.1. Carry out the necessary measures related to the acquisition of real estate for the deployment of services and employees of the bank that meets the following conditions: - real estate should be in the form of a separate building, geographically located on one of the central streets of the city of Tashkent with a convenient transport interchange; - the value of the acquired real estate should not exceed the amount of 12,500,000 soums per 1 sq. m. 3.2.2. Conclude agreements and take other legally significant actions to expand the bank's activities in order to fulfill the Bank's Development Strategy for 2023-2024.					

	3.2.3. When choosing an optimally suitable object, submit the issue of its acquisition for approval by the Supervisory Board of the bank, followed by approval of the decision by the General Meeting of Shareholders of the bank.					
4.	4.1. Approve the Organizational structure of “ANOR BANK” JSC according to the appendix					
<b>Accrued and paid remuneration and (or) compensations in favor of members of the executive body, supervisory board and audit commission of the issuer:</b>						
<b>№</b>	<b>FULL NAME</b>	<b>Name of the issuer's body, of which the person is a member</b>	<b>Payment type (remuneration and (or) compensation)</b>	<b>Accrued amount (sum)</b>	<b>Period for which funds were credited</b>	<b>The document that provides for the payment</b>
Election of members of the supervisory board:						
Information about candidates						
<b>№</b>	<b>FULL NAME</b>	<b>Place of work, position</b>		<b>Owned shares</b>		<b>Number of votes</b>
		<b>place of work</b>	<b>position</b>	<b>type</b>	<b>amount</b>	
Text of amendments and (or) additions to the charter						

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babaev Umid Muhammadovich

Authorized person who posted information  
on the website

Amanova Nargiza Alisherovna