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|---------------------------------------|---|---|
| 1. | NAME OF ISSUER | |
| | Complete: | Joint Stock Company «ANOR BANK» |
| | Abbreviated: | JSC«ANOR BANK» |
| | Name of the stock ticker:* | |
| 2. | CONTACT DETAILS | |
| | Location: | Building 4, Sairam street 5 th passage, Mirzo-Ulug'bek district, Tashkent city |
| | Mailing address: | Building 4, Sairam street 5 th passage, Mirzo-Ulug'bek district, Tashkent city, 100170 |
| | E-mail address:* | info@anorbank.uz |
| | Official web-site:* | www.anorbank.uz |
| 3. | INFORMATION ABOUT MATERIAL FACT | |
| | Material fact number: | 21 |
| | Name of material fact: | Conclusion of a transaction with an affiliated person |
| | Full name of the counterparty : | Joint Stock Company «KAPITAL SUG'URTA» |
| | Location(mailing address) of the counterparty: | Tashkent city, Mirzo-Ulugbek district, street Mahatma-Gandi, 44 |
| | The share of the issuer with the affiliated person(as percentage authorized capital): | - |
| | Full name of the affiliate: | Olimov Kaxramonjon Anvarovich |
| | Affiliate's location: | 4/141, C 17/18, Sebzar st. Almazar district, Tashkent |
| | The share of an affiliate with the issuer(as a percentage of authorized capital): | 78,47% |
| | The issuer's organ that made the decision on the transaction: | Supervisory board |
| | Date of decision: | 13.10.2022 |
| | Transaction amount: | 13 392 000,00 UZS |
| | Date of the transaction: | 18.10.2022 |
| | Type of transaction: | Contract |
| | Subject of the transaction (detailed description): | Compulsory insurance of civil liability of vehicle owners (OSGOVTS), Voluntary insurance for the product "AUTO-LUX" |
| Who is the issuer of the transaction: | The acquirer | |

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babayev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna