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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: | 4, Sayram street 5th driveway, Mirzo Ulugbekdistrict, Tashkent |
| Mailing address: | 4, Sayram street 5th driveway, Mirzo Ulugbekdistrict, 100170, Tashkent |
| E-mail address:\* | info@anorbank.uz |
| Official web-site:\* | www.anorbank.uz |
| 3. | **INFORMATION ABOUT MATERIAL FACT** |
| Material fact number: | 34 |
| Name of material fact: | Changes in the ownership of shares of the issuer bymembers of the supervisory board |
| Full name of a member of the supervisory boardwho has changed in the ownership of theissuer’s shares: | Olimov Kaxramonjon Anvarovich  |
| Share in the authorized capital of the issuer of amember of the supervisory board | Before the change | After the change |
| amount | % | amount | % |
| 235 100 000 | 81,07 | 246 100 000 | 81,76% |
| The document upon the change is based | Register of shareholders of JSC “ANOR BANK” |
| List of members of the supervisory board |  |
| № | Full name of the members of thesupervisory board | Share ownership |
| amount | % |
| 1. | Nosirov Shoodil Nosirovich  | 0 | 0 |
| 2. | Olimov Kahramonjon Anvarovich  | 246 100 000 | 81,76% |
| 3. | Alimov Ikrom Ismoiljonovich | 0 | 0 |
| 4. | Yakubov Tolqin Abduvohidovich | 0 | 0 |
| 5. | Nurutdinova Madina Jalolitdinovna | 0 | 0 |

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|  Head of the executive organ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Akramov Sherzod Salimovich |
|  Chief Accountant \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Babayev Umid Muhammadovich |
| Authorized person who posted information on the website \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Amanova Nargiza Alisherovna |