

**List of affiliated persons of ANOR BANK JSC as of May 01, 2025**

| <b>N</b> | <b>Full name of the affiliate</b>   | <b>The basis on which the person is affiliated</b>   |
|----------|-------------------------------------|--|
| 1.       | Nosirov Shoodil Anvarovich          | Chairman of the Supervisory Board  |
| 2.       | Olimov Qahramonjon Anvarovich       | Member of the Supervisory Board - an individual who owns twenty or more percent of the bank's shares   |
| 3.       | Alimov Ikrom Ismoiljonovich         | Member of the Supervisory Board  |
| 4.       | Karimbayev Sherzod Kobilovich       | Member of the Supervisory Board  |
| 5.       | Nurutdinova Madina Jalolitdinovna   | Member of the Supervisory Board  |
| 6.       | Akramov Sherzod Salimovich          | Chairman Of The Board  |
| 7.       | Najmitdinov Elyor Rustamovich       | The first deputy chairman of the Board - the person exercising the powers of the Board member  |
| 8.       | Kadirov Elbek Rustamovich           | Deputy chairman of the Board – the person exercising the powers of the Board member  |
| 9.       | Saydullayev Anvar Rustamovich       | Deputy chairman of the Board – the person exercising the powers of the Board member  |
| 10.      | Safarov Muzaffar Abdinazarovich     | Deputy chairman of the Board – the person exercising the powers of the Board member  |
| 11.      | Xan Sergey Dmitriyevich             | Deputy chairman of the Board – the person exercising the powers of the Board member  |
| 12.      | Zanaxov Timur Farhidovich           | Head of legal department - the person exercising the powers of the Board member  |
| 13.      | JSC «KAPITAL SUG'URTA»              | A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent. |
| 14.      | LLC «CLEVER Mikrocredit Tashkiloti» | A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent. |
| 15.      | LLC «DYNAMIC ENERGY»                | A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent. |
| 16.      | LLC «ANOR ASSETS»                   | A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent. |