

1.	<b>NAME OF ISSUER</b>	
	Complete:	Joint Stock Company «ANOR BANK»
	Abbreviated:	JSC «ANOR BANK»
	Name of the stock ticker:*	
2.	<b>CONTACT DETAILS</b>	
	Location:	4, Sayram street 5th driveway, Mirzo Ulugbek district, Tashkent
	Mailing address:	4, Sayram street 5th driveway, Mirzo Ulugbek district, 100170, Tashkent
	E-mail address:*	info@anorbank.uz
	Official web-site:*	www.anorbank.uz
3.	<b>MATERIAL FACT INFORMATION</b>	
	The number of the material fact:	41
	Information name:	Recommendation (proposal) of the Supervisory Board on distribution of net profit (dividend)
	Decision date:	10.09.2025
	Minutes of the Supervisory Board meeting:	10.09.2025
	Proposal of the Supervisory Board:	Distribute
	When a distribution offer is made:	-
	<b>Calculation of dividends on ordinary shares: *</b>	
	in soums per share:	0,0000
	as a percentage of the nominal value of one share:	0,0000
	<b>Calculation of dividends on preferred shares: *</b>	
	in soums per share:	250,00 UZS
	as a percentage of the nominal value of one share:	25 %
	<b>Calculation of income on other securities: *</b>	
	in soums per security:	0,0000
	as a percentage of the nominal value of one security:	0,0000

Head of the executive organ \_\_\_\_\_ Akramov Sherzod Salimovich

Chief Accountant \_\_\_\_\_ Babayev Umid Muhammadovich

Authorized person who posted  
information on the website \_\_\_\_\_ Umarov Nodirbek Erkinovich