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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 5th passage, Mirzo-Ulug’bek district, Tashkent city | |
| Mailing address: | Building 4, Sairam street 5th 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): | | 83,11% |
| The issuer’s organ that made the decision on the transaction: | | Supervisory board |
| Date of decision: | | 06.07.2023 |
| Transaction amount: | | 5 978 000 UZS |
| Date of the transaction: | | 12.07.2023 |
| Type of transaction: | | Contract |
| Subject of the transaction (detailed description): | | Compulsory insurance of civil liability of vehicle owners for the product "Auto-Lux". |
| Who is the issuer of the transaction: | | The acquirer |

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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 |