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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: | | | Tashkent city, Mirzo-Ulug’bek district, street Sairam,  5th-passage, building 4 | | | | |
| Mailing address: | | | 100170, Tashkent city, Mirzo-Ulug’bek district, street  Sairam, 5th-passage, 4 | | | | |
| E-mail address:\* | | | info@anorbank.uz | | | | |
| Official web-site:\* | | | www.anorbank.uz | | | | |
| 3. | **INFORMATION ABOUT MATERIAL FACT** | | | | | | | |
| Material fact number: | | | 08 | | | | |
| Name of material fact: | | | Change in the composition of the Executive Body | | | | |
| In case of election (appointment) of a person | | | | | | | |
| **№** | **Full name of the**  **trustee** | **Place of work, position** | | **Owned shares** | | **Work in other organizations** | |
| **place of**  **work** | **position** | **type** |  | **place of**  **work** | **position** |
|  | Akramov Sherzod Salimovich | JSC "ANOR BANK" | Chairman of the Board | - | - | - | - |
| The issuer's body that made decisions  on these changes: | | | General Meeting of Shareholders | | | | |
| Decision date: | | | 26.06.2023 г. | | | | |
| Date of drawing up the minutes: | | | 05.07.2023 г. | | | | |
| The issuer's body that made decisions  on these changes: [\*\*](javascript:scrollText(3080091)) | | | Attached | | | | |
| Composition of the Executive Body after the change | | | | | | | |
| **№** | **Full name of the**  **trustee** | **Place of work, position** | | **Owned shares** | | **Work in other organizations** | |
| **place of**  **work** | **position** | **type** | **quantity** | **place of**  **work** | **position** |
| 1. | Akramov Sherzod Salimovich | JSC "ANOR BANK" | Chairman of the Board - Member of the Board | - | - | - | - |
| 2. | Nadzhimitdinov Elyor Rustamovich | JSC "ANOR BANK" | First Deputy Chairman of the Board - Member of the Board | - | - | - | - |
| 3. | Khamidov Nuriddin Shukurullaevich | JSC "ANOR BANK" | First Deputy Chairman of the Board - Member of the Board | - | - | - | - |
| 4. | Kadirov Elbek  Rustamovich | JSC "ANOR BANK" | Deputy Chairman of the Board - Member of the Board | - | - | - | - |
| 5. | Shukurov Ikromzhan Karimkulovich | JSC "ANOR BANK" | Deputy Chairman of the Board - Member of the Board | - | - | - | - |
| 6. | Zanakhov Timur Farhidovich | JSC "ANOR BANK" | Head of Legal Department - Member of the Board | - | - | - | - |

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| Head of the executive organ | Akramov Sherzod Salimovich |

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| Chief Accountant | Babayev Umid Muhammadovich |
| Authorized person who posted information  on the website | Amanova Nargiza Alisherovna |