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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 Supervisory Board | | | | |
| 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** |
| 1. | Nosirov Shoodil Nosirovich | JSC "ANOR BANK" | Chairman of the Supervisory Board | **-** | **-** | Auditing company "Grant Thornton" LLC | Deputy General Director |
| 2. | Olimov Kakhramonjon Anvarovich | JSC "ANOR BANK" | Member of the Supervisory Board | simple | 270 100 000 | JSC "Kapital Sug'urta" | CEO's councelor |
| 3. | Alimov Ikrom Ismaildzhonovich (Independent member) | JSC "ANOR BANK" | Member of the Supervisory Board | **-** | **-** | LLC "Start Soft" | Director |
| 4. | Yuldashev Bahadir Tashpulatovich | JSC "ANOR BANK" | Member of the Supervisory Board | **-** | **-** | «Cash u Mikromoliya Tashkiloti» LLC | CEO's councelor |
| 5. | Nurutdinova Madina Dzhalalitdinovna | JSC "ANOR BANK" | Member of the Supervisory Board | **-** | **-** | JSC "Kapital Sug'urta" | CEO's councelor |
| 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 Supervisory Board after the change | | | | | | | |
| **№** | **Full name of the**  **trustee** | **Place of work, position** | | **Owned shares** | | **Work in other organizations** | |
| **place of**  **work** | **position** | **type** |  | **place of**  **work** | **position** |
| 1. | Nosirov Shoodil  Nosirovich | JSC "ANOR BANK" | Chairman of the  Supervisory Board | - | - | Auditing company Grant Thornton LLC | Deputy General Director |
| 2. | Olimov  Qahramonjon  Anvarovich | JSC "ANOR BANK" | Member of the  Supervisory Board | simple | 270 100 000 | JSC «Kapital  Sug’urta» | Advisor to Director General |
| 3. | Alimov Ikrom  Ismoiljonovich | JSC "ANOR BANK" | Member of the  Supervisory Board | - | - | LLC «Start  Soft» | Director |
| 4. | Yuldashev Bahadir Tashpulatovich | JSC "ANOR BANK" | Member of the  Supervisory Board | - | - | Cash u Mikromoliya Tashkiloti LLC | Advisor to the Executive Director |
|  | 5. | Nurutdinova Madina  Jalolitdinovna | JSC "ANOR BANK" | Member of the  Supervisory Board | - | - | JSC «Kapital  Sug’urta» | CEO's  councelor |

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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 |