

NAME OF ISSUER							
1.	Complete:		Joint Stock Company«ANOR BANK»				
	Abbreviated:		JSC«ANOR BANK»				
	Name of the stock ticker:*						
CONTACT DETAILS							
2.	Location:		Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 <sup>th</sup> -passage, building 4				
	Mailing address:		100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 <sup>th</sup> -passage, 4				
	E-mail address:*		<a href="mailto:info@anorbank.uz">info@anorbank.uz</a>				
	Official web-site:*		<a href="http://www.anorbank.uz">www.anorbank.uz</a>				
INFORMATION ABOUT MATERIAL FACT							
3.	Material fact number:		08				
	Name of material fact:		Change in the composition of the supervisory board				
In case of termination of the authority of the person							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	amount	place of work	position
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	amount	place of work	position
1.	Nosirov Shoodil Nosirovich	JSC «ANOR BANK»	Chairman of the Supervisory Board	-	-	Auditing company LLC «Grant Thornton»	Deputy General Director
2.	Olimov Qahramonjon Anvarovich	JSC «ANOR BANK»	Member of the Supervisory Board	simple	200 100 000	JSC «Kapital Sug'urta»	CEO's counselor
3.	Alimov Ikrom Ismoiljonovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	LLC «Start Soft»	Director
4.	Yakubov To'lqin Abduvohidovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	LLC «Space Online Genesis»	General Director Consultant
5.	Nurutdinova Madina Jalolitdinovna	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	JSC «Kapital Sug'urta»	CEO's counselor
The issuer's body that made decisions on these changes:			Extraordinary General Meeting of Shareholders				
Decision date:			14.05.2022 y.				
Date of drawing up the minutes:			16.05.2022 y.				
The issuer's body that made decisions on these changes:			Attached				
Supervisory Board composition after change							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	количество	place of work	position
1.	Nosirov Shoodil Nosirovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	Auditing company LLC «Grant Thornton»	Deputy General Director
2.	Olimov Qahramonjon Anvarovich	JSC «ANOR BANK»	Member of the Supervisory Board	simple	200 100 000	JSC «Kapital Sug'urta»	CEO's counselor

	3.	Alimov Ikrom Ismoiljonovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	LLC «Start Soft»	Director
	4.	Yakubov To'lqin Abduvohidovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	LLC «Space Online Genesis»	General Director Consultant
	5.	Nurutdinova Madina Jalolitdinovna	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	JSC «Kapital Sug'urta»	CEO's counselor

Head of the executive organ

Chief Accountant

Authorized person who posted information  
on the website

Akramov Sherzod Salimovich

Babayev Umid Muhammadovich

Amanova Nargiza Alisherovna