

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 th -passage, building 4						
	Mailing address:	100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, 4						
	E-mail address:*	info@anorbank.uz						
	Official web-site:*	www.anorbank.uz						
INFORMATION ABOUT MATERIAL FACT								
	Material fact number:	06						
	Name of material fact:	Decisions made by the supreme governing body of the issuer						
	General meeting type:	Extraordinary						
	Date of the general meeting:	10.12.2021 y.						
	Date of drawing up the minutes of the general meeting:	10.12.2021 y.						
	Place of the general meeting:	Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, building 4						
	General meeting quorum:	100%						
№	Questions put to vote	Voting results						
		per		against		abstained		
		%	amount	%	amount	%	amount	
3.	1.	On approval of the Regulations for the Extraordinary general meeting of shareholders of "ANOR BANK" JSC	100	185 000 000	-	-	-	-
	2.	On increasing the authorized capital of "ANOR BANK" JSC through an additional issue of ordinary registered uncertified shares of the bank.	100	185 000 000	-	-	-	-
	3.	On the transfer of powers to the Bank's Supervisory Board for approval of the Decision on the additional issue of ordinary registered uncertified shares of "ANOR BANK" JSC.	100	185 000 000	-	-	-	-
	4.	On approval of the Organizational structure of "ANOR BANK" JSC.	100	185 000 000	-	-	-	-
Full formulations of decisions adopted by the general meeting:								
1.	1.1. To approve the Regulations for the Extraordinary General Meeting of Shareholders of ANOR BANK JSC in the following order: for speeches of speakers on key issues - up to 10 minutes; for additional speeches, remarks and debates - up to 5 minutes; break for counting votes - 5 minutes.							
	2.1. Increase the authorized capital of ANOR BANK JSC by additional issue of ordinary registered uncertified shares in the amount of 20,000,000 (Twenty million) totaling 20,000,000,000 (Twenty billion) soums, with a par value of 1,000 (one thousand) soums for each share ... 2.2. Approve the main parameters of the additional issue in the following order: - shares of this issue are placed by private subscription by private placement to the shareholder Olimov Kaxramonjon Anvarovich; - the price of placement of one share of the additional issue shall be determined in the amount of 1,000 (One thousand) soums;							

	<ul style="list-style-type: none"> - the placement of shares will be carried out on the over-the-counter unorganized market, by concluding civil transactions in the manner prescribed by law, with the provision of shareholders with the preemptive right to acquire shares recorded in the register of shareholders formed as of the date of the decision - December 10, 2021. The number of shares remaining after the application of the preemptive right will be sold to the shareholder Olimov Kaxramonjon Anvarovich; - the period of validity of the preemptive right is 10 calendar days from the date of publication in the media of notification to shareholders about the possibility of exercising the preemptive right to acquire the placed shares of this issue in accordance with the requirements of the Legislation of the Republic of Uzbekistan; - the term for the placement of shares of this issue - no later than one year from the date of state registration of the additional issue of shares with the authorized state body for regulating the securities market; - the beginning of the placement of shares - the day following the day of the expiration of the validity period of the preemptive right. If the placement start date falls on a weekend, the placement start date is postponed to the first business day following it; - end date of the placement of shares - the date of placement of the last share, but not later than one year from the date of state registration of the issue of shares with the authorized state body for regulating the securities market; - payment for shares of this issue is carried out in cash in the national currency of the Republic of Uzbekistan, payment for shares other than cash is not provided; - in case of placement of securities of this issue less than 100%, the issue is considered invalid. 					
3.	3.1. Transfer powers to the Supervisory Board of ANOR BANK JSC to approve the Decision on the additional issue of ordinary registered uncertified shares of ANOR BANK JSC in the amount of 20,000,000 (Twenty million) pieces for a total amount of 20,000,000,000 (Twenty billion) soums, with a par value of 1 000 (one thousand) soums for each share.					
4.	4.1. To approve the Organizational structure of ANOR BANK JSC in a new edition according to the appendix.					
Accrued and paid remuneration and (or) compensations in favor of members of the executive body, supervisory board and audit commission of the issuer:						
№	FULL NAME	Name of the issuer's body, of which the person is a member	Payment type (remuneration and (or) compensation)	Accrued amount (sum)	Period for which funds were credited	The document that provides for the payment
Election of members of the supervisory board:						
Information about candidates						
№	FULL NAME	Place of work, position		Owned shares		Number of votes
		place of work	position	type	amount	
Text of amendments and (or) additions to the charter						

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babaev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna