

translated from Uzbek

“REGISTERED”

by the Central Bank of the
Republic of Uzbekistan

No. 87/1 “ 19 ” november 2020

First Deputy Chairman
of the Central Bank
of the Republic of Uzbekistan
Zakhidov B.E.

B.E.Zakhidov's sign
Central bank's stamp trail

AMENDMENTS TO THE CHARTER OF JOINT STOCK COMPANY “ANOR BANK”

“APPROVED”

**by the Extraordinary General Meeting
of Stockholders of the Joint Stock Company
“ANOR BANK”
on 21th of October 2020
(Protocol No. 3/2020)**

**Chairman of the Meeting
of JSC “ANOR BANK”
Karimbaev Sh.K.**

Sh.K.Karimbaev's sign
JSC ANOR BANK's stamp trail

“2” November 2020

TASHKENT 2020

THE TEXT OF THE AMENDMENTS TO THE CHARTER OF THE JOINT-STOCK COMPANY "ANOR BANK"

*(approved by the Extraordinary General Meeting of Stockholders of the Joint Stock Company
"ANOR BANK" on 21th of October 2020 (Protocol No. 3/2020))*

Add the following paragraphs to the second part of paragraph 25 of the Charter of the Joint-Stock Company "ANOR BANK":

“The amount of stocks declared by the bank in order to increase its authorized capital, which the bank can issue, makes up 105,000,000,000 (one hundred and five billion) sum, including:
ordinary stocks in which the name of the owner is written – in the amount of 105 000 000(one hundred and five million) units, the nominal value of which is 1 000 (one thousand) sum.”

**The board chairman of
JSC "ANOR BANK"**

Sh.S.Akramov's sign

Sh. S. Akramov
JSC ANOR BANK's stamp trail