

List of affiliated persons of ANOR BANK JSC as of December 19, 2025

N	Full name of the affiliate	The basis on which the person is affiliated
1.	Nosirov Shoodil Anvarovich	Chairman of the Supervisory Board
2.	Olimov Qakhramonjon Anvarovich	Member of the Supervisory Board - an individual who owns twenty or more percent of the bank's shares
3.	Alimov Ikrom Ismoiljonovich	Independent member of the Supervisory Board
4.	Maximilian Edward Johnson	Independent member of the Supervisory Board
5.	Stephanie Rivoal	Independent member of the Supervisory Board
6.	Yuldashev Bakhadir Tashpulatovich	Member of the Supervisory Board
7.	Safarov Muzaffar Abdinazarovich	Member of the Supervisory Board
8.	Shamansurova Barno Muzaffarovna	Member of the Supervisory Board
9.	Djumaniyazova Anadjan Kudratovna	Member of the Supervisory Board
10.	Akramov Sherzod Salimovich	Chairman of The Board
11.	Najmitdinov Elyor Rustamovich	The first deputy chairman of the Board - the person exercising the powers of the Board member
12.	Kadirov Elbek Rustamovich	Deputy chairman of the Board – the person exercising the powers of the Board member
13.	Saydullayev Anvar Rustamovich	Deputy chairman of the Board – the person exercising the powers of the Board member
14.	Nurutdinova Madina Djalalitinovna	Deputy chairman of the Board – the person exercising the powers of the Board member
15.	Xan Sergey Dmitriyevich	Deputy chairman of the Board – the person exercising the powers of the Board member
16.	Zanaxov Timur Farhidovich	Head of legal department – the person exercising the powers of the Board member
17.	JSC «KAPITAL SUG'URTA»	A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent.
18.	LLC «DYNAMIC ENERGY»	A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent.
19.	LLC «ANOR ASSETS»	A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent.

20.	LLC «ANOR ESTATE»	A legal entity that is a subsidiary business entity of this company
21.	Bekamin B.V.	Legal entity owning 20 percent or more of the JSC