

| NAME OF THE ISSUER | | | | |
|---|---|--|--|---------------------------------------|
| 1. | Full name: | | Joint-stock company «ANOR BANK» | |
| | Abbreviated name: | | JSC «ANOR BANK» | |
| | Name of the stock ticker: * | | | |
| CONTACT DETAILS | | | | |
| 2. | Location: | | Tashkent city, Yashnabad district, Shakhrisabz street, 85 | |
| | Postal address: | | 100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85 | |
| | Email address:* | | info@anorbank.uz | |
| | Official website:* | | www.anorbank.uz | |
| INFORMATION ABOUT A MATERIAL FACT | | | | |
| Material fact number: | | 36 | | |
| Name of the material fact: | | Changes in the list of affiliated persons | | |
| Full name of an individual or full name of a legal entity | Location (place of residence) (postal address) of affiliated person (country, region, city, district) | Number of securities (size of share, units) | Type of securities | Event type |
| Avazov Malik Abduaxatovich | Tashkent city, Yunusabad district, Nurziyo street, 2nd drive, 10. | 0 | - | included |
| Bakiyev Akmal Akramovich | Tashkent city, Shaykhantakhur district, Aksay street, 28A | 0 | - | included |
| The date when the issuer made the corresponding change to the list of affiliated persons: | | 11.03.2026 | | |
| List of affiliated persons | | | | |
| № | Full name of an individual or full name of a legal entity | Location (place of residence), (country, region, city, district) | The basis on which they are recognized as affiliated persons | Date (of occurrence of the basis (s)) |
| 1. | Nosirov Shoodil Nosirovich | Tashkent, Chilanzar district, Katartal-2 st., house 37 | Chairman of the Supervisory Board | 30.06.2025 |
| 2. | Olimov Kakhramonjon Anvarovich | Tashkent, Almazar district, Sebzar Street C17/18, 4/141 | Individual holding 20% of the JSC shares and Member of the Supervisory Board | 30.06.2025 |
| 3. | Alimov Ikrom Ismaildjanovich | Tashkent, Mirabad district, Mironshokh st., 1st dead end, house 18 | Member of the Supervisory Board | 30.06.2025 |
| 4. | Maximilian Edward Johnson | 169 Chevening Road, Brent, NW6 6DT, United Kingdom | Member of the Supervisory Board | 31.07.2025 |

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| 5. | Stephanie Rivoal | 9 rue Henri Cloppet, 78110 Le Vesinet, France | Member of the Supervisory Board | 02.10.2025 |
| 6. | Yuldashev Baxodir Tashpulatovich | Tashkent city, Mirobod district, S. Baraka street, 3rd house, 52nd block | Member of the Supervisory Board | 02.10.2025 |
| 7. | Safarov Muzaffar Abdinazarovich | Tashkent city, Almazar district, Nozimaxonim street, 5th drive, 8th house | Member of the Supervisory Board | 02.10.2025 |
| 8. | Shamansurova Barno Muzaffarovna | Tashkent city, Shaykhantakhur district, Jangokh massif, Center-15, house 4, apartment 2 | Member of the Supervisory Board | 02.10.2025 |
| 9. | Djumaniyazova Anadjan Kudratovna | Tashkent city, Shaykhantahur district, Uygun street, house-56 | Member of the Supervisory Board | 02.10.2025 |
| 10. | Akramov Sherzod Salimovich | Tashkent, Almazar district, A. Yunusov, house 38 | Chairman of the Management Board – Member of the Management Board | 30.06.2025 |
| 11. | Nadjimitdinov Elyor Rustamovich | Tashkent, Yunusabad district, A. Donish st., block 2, house 40, apartment 45 | First Deputy Chairman of the Management Board – Member of the Management Board | 30.06.2025 |
| 12. | Kadirov Elbek Rustamovich | Tashkent, Yunusabad district, Bogishamol st., house 57-7, apartment 8 | Deputy Chairman of the Management Board – Member of the Management Board | 30.06.2025 |
| 13. | Saydullaev Anvar Rustamovich | Tashkent, Sergeli district, Kuylyuk-5 array, house 31, apartment 99 | Deputy Chairman of the Management Board – Member of the Management Board | 30.06.2025 |
| 14. | Nurutdinova Madina Jalaliddinovna | Tashkent city, Yunusabad district, 14th quarter, 28th street, 15th quarter | Deputy Chairman of the Management Board – Member of the Management Board | 28.08.2025 |
| 15. | Xan Sergey Dmitriyevich | Republic of Uzbekistan, Tashkent city, Sergeli district, house 31 | Deputy Chairman of the Management Board – Member of the Management Board | 30.06.2025 |
| 16. | Avazov Malik Abduaxatovich | Tashkent city, Yunusabad district, Nurziyo street, 2nd drive, 10. | Deputy Chairman of the Management Board – Member of the Management Board | 11.03.2026 |

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| 17. | Bakiyev Akmal Akramovich | Tashkent city, Shaykhantakhur district, Aksay street, 28A | Managing Director – Member of the Management Board | 11.03.2026 |
| 18. | Zanakhov Timur Farkhidovich | Tashkent, Shaykhantakhur district, Dekhkon dead end, house 16 | Head of Legal Department – Member of the Management Board | 30.06.2025 |
| 19. | “KAPITAL SUG’URTA” JSC | Tashkent, Mirzo Ulugbek district, Mahatma Gandhi st., 44 | A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank | 24.11.2020 |
| 20. | “DYNAMIC ENERGY” LLC | Tashkent, Almazar district, Sagbon 30 st., 12th dead end | A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank | 01.06.2023 |
| 21. | “ANOR ASSETS” LLC | Mirzo-Ulugbek district, Sayram st., 5-passage, house 4 | A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank | 30.04.2025 |
| 22. | “ANOR ESTATE” LLC | Yashnabad district, Shahrisabz st., house 85 | A legal entity that constitutes a subsidiary enterprise of this JSC | 15.05.2025 |
| 23. | Bekamin B.V. | Weena 695, 3013 AM Rotterdam, The Netherlands | A legal entity that owns 20 percent or more of the JSC | 19.12.2025 |

Head of the executive body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muhammadovich

Authorized person who posted information on the website:

Umarov Nodirbek Erkinovich