

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
Bekamin B.V.		Weena 695, 3013 AM Rotterdam, The Netherlands	400 000 000	Ordinary shares	included
The date when the issuer made the corresponding change to the list of affiliated persons:			19.12.2025		
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	
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.	Member of the Supervisory Board	02.10.2025	

		Baraka street, 3rd house, 52nd block		
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 Jalalitdinovna	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.	Zanakhov Timur Farkhidovich	Tashkent, Shaykhantakhur district, Dekhkon dead end, house 16	Head of Legal Department – Member of the Management Board	30.06.2025
17.	“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	24.11.2020

			owns twenty percent or more in the authorized capital of the bank	
18.	“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
19.	“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
20.	“ANOR ESTATE” LLC	Yashnabad district, Shahrizabz st., house 85	A legal entity that constitutes a subsidiary enterprise of this JSC	15.05.2025
21.	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