

1.	NAME OF THE ISSUER				
	Full name:		Joint-stock company «ANOR BANK»		
	Abbreviated name:		JSC «ANOR BANK»		
	Name of the stock ticker: *		ANBK3B		
2.	CONTACT DETAILS				
	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
	Bakiyev Akmal Akramovich	Tashkent, Yunusabad district, Bogishamol st., house 57-7, apartment 8	0	-	excluded
	Bakiyev Akmal Akramovich	Tashkent, Yunusabad district, Bogishamol st., house 57-7, apartment 8	0	-	included
	The date when the issuer made the corresponding change to the list of affiliated persons:		20.07.2026		
	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	30.06.2026
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	30.06.2026	
3.	Alimov Ikrom Ismaildjanovich	Tashkent, Mirabad district, Mironshokh st., 1st dead end, house 18	Independent Member of the Supervisory Board	30.06.2026	
4.	Maximilian Edward Johnson	169 Chevening Road, Brent, NW6 6DT, United Kingdom	Independent Member of the Supervisory Board	30.06.2026	

5.	Stephanie Rivoal	9 rue Henri Cloppet, 78110 Le Vesinet, France	Independent Member of the Supervisory Board	30.06.2026
6.	Yuldashev Baxodir Tashpulatovich	Tashkent city, Mirobod district, S. Baraka street, 3rd house, 52nd block	Member of the Supervisory Board	30.06.2026
7.	Safarov Muzaffar Abdinazarovich	Tashkent city, Almazar district, Nozimaxonim street, 5th drive, 8th house	Member of the Supervisory Board	30.06.2026
8.	Shamansurova Barno Muzaffarovna	Tashkent city, Shaykhantakhur district, Jangokh massif, Center-15, house 4, apartment 2	Member of the Supervisory Board	30.06.2026
9.	Djumaniyazova Anadjan Kudratovna	Tashkent city, Shaykhantahur district, Uygun street, house-56	Member of the Supervisory Board	30.06.2026
10.	Akramov Sherzod Salimovich	Tashkent, Almazar district, A. Yunusov, house 38	Chairman of the Management Board – Member of the Management Board	30.06.2026
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	30.06.2026
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	30.06.2026
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	30.06.2026
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	30.06.2026
15.	Xan Sergey Dmitriyevich	Republic of Uzbekistan, Tashkent city, Sergeli district, house 31	Deputy Chairman of the Management Board – Member of the Management Board	30.06.2026
16.	Zanakhov Timur Farkhidovich	Tashkent, Shaykhantakhur district, Dekhkon dead end, house 16	Head of Legal Department – Member of the Management Board	30.06.2026

17.	Babayev Umid Muhammadovich	Tashkent, Yunusabad district, A. Donish st., block 2, house 40, apartment 45	Chief Accountant - Member of the Management Board	03.07.2026
18.	Bakiyev Akmal Akramovich	Tashkent, Yunusabad district, Bogishamol st., house 57-7, apartment 8	Deputy Chairman of the Management Board – Member of the Management Board	20.07.2026
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
24.	“ANOR TECH” LLC	Yashnabad district, Yashnabad district, Tuytepa MFY Istikbol street, 21	A legal entity that constitutes a subsidiary enterprise of this JSC	15.04.2026

Head of the executive body: _____

Nadjimitdinov Elyor Rustamovich

Chief accountant: _____

Babayev Umid Muhammadovich

Authorized person who
posted information on the
website: _____

Umarov Nodirbek Erkinovich