

		<b>NAME OF THE ISSUER</b>					
<b>1.</b>	Full name:	Joint-stock company «ANOR BANK»					
	Abbreviated name:	JSC «ANOR BANK»					
	Name of the stock ticker: *						
		<b>CONTACT DETAILS</b>					
<b>2.</b>	Location:	Tashkent city, Yashnabad district, Shakhrisabz street, 85					
	Mailing address:	100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85					
	Email address: *	<a href="mailto:info@anorbank.uz">info@anorbank.uz</a>					
	Official website: *	<a href="http://www.anorbank.uz">www.anorbank.uz</a>					
		<b>INFORMATION ABOUT A MATERIAL FACT</b>					
<b>3.</b>	Material fact number:	06					
	Name of the material fact:	Decisions taken by the issuer's supreme management body, including decisions of the supervisory Board of business companies on the issue of shares, corporate bonds and other securities					
	Type of general meeting:	Extraordinary					
	Date of the general meeting:	25.02.2026 y.					
	Date of preparation of the protocol of the general meeting:	05.03.2026 y.					
	Venue of the general meeting:	100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85					
	Quorum of the general meeting:	100,00%					
			<b>Voting results</b>				
<b>Nº</b>	<b>Questions put to the vote</b>	<b>for</b>		<b>against</b>		<b>abstain</b>	
		<b>%</b>	<b>quantity</b>	<b>%</b>	<b>quantity</b>	<b>%</b>	<b>quantity</b>
1.	On the approval of the quantitative and personnel composition of the Accounts Commission.	100	600 000 000	0	0	0	0
2.	On the approval of the Regulations of the Extraordinary General Meeting of Shareholders of "ANOR BANK" JSC.	100	600 000 000	0	0	0	0
3.	On the approval of the Organizational Structure of JSC "ANOR BANK."	100	600 000 000	0	0	0	0

4.	On the approval of the Charter of JSC "ANOR BANK" in a new edition.	100	600 000 000	0	0	0	0
<b>Full wording of the decisions adopted by the General Meeting:</b>							
1.	1.1. Approve the composition of the counting commission consisting of: Abdullaev A.U. (chairman of the commission), Ismatova N.I. and Umarov N.E.						
2.	2.1. Approve the Regulations for the Extraordinary General Meeting of Shareholders. "ANOR BANK" JSC in the following order: <ul style="list-style-type: none"> <li>• for speeches by speakers on key issues - up to 10 minutes;</li> <li>• for additional speeches, remarks, and debates - up to 5 minutes;</li> <li>• vote counting break - 5 minutes.</li> </ul>						
3.	3.1. Approve the decision of the Supervisory Board on changing the organizational structure of "ANOR BANK" JSC. 3.2. Approve the organizational structure of JSC "ANOR BANK" according to the annex and put it into effect from 01.03.2026. 3.3. The Supervisory Board of "ANOR BANK" JSC shall supervise and control the implementation of the management structure in the bank, as well as ensure the implementation of all necessary organizational and staffing changes in accordance with the Bank's organizational structure in the new edition.						
4.	4.1. Increase the numerical composition of the Board of JSC "ANOR BANK" from 7 (seven) members to 9 (nine) members. 4.2. Approve the Charter of JSC "ANOR BANK" in the new edition according to the appendix. 4.3. The Bank's Management Board shall carry out all necessary actions for the registration of the Charter of JSC "ANOR BANK" in the new edition in accordance with the requirements of the legislation.						

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,  
posted information on the website:

Umarov Nodirbek Erkinovich

