1.	*This Document has been translated from the Uzbek language into English and may contain translation inaccuracies. In case of discrepancies, it is recommended to use the original version of the document.*	
	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
	Mailing address:	100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85
	Email address: *	info@anorbank.uz
	Official website: *	www.anorbank.uz
3.	**INFORMATION ABOUT A MATERIAL FACT**	
	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:	Supervisory Board
	Date of the general meeting:	16.07.2026 y.
	Date of preparation of the protocol of the general meeting:	17.07.2026 y.
	Venue of the general meeting:	100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85
	Quorum of the general meeting:	78,00%

№	Questions put to the vote	Voting results					
		for		against		abstain	
		%	quantity	%	quantity	%	quantity
1.	On the issuance of corporate bonds of "ANOR BANK" JSC	78	7	-	-	-	-

Full wording of the decisions adopted by the General Meeting:

1.	1.1. The charter capital of JSC "ANOR BANK" shall be increased through an additional issue of 50,000,000 (fifty million) ordinary registered uncertificated shares with a nominal value of UZS 1,000 (one thousand Uzbek soums) each, having an aggregate nominal value of UZS 50,000,000,000 (fifty billion Uzbek soums). 1.2. The following key parameters of the additional share issue shall be approved: Method of placement of the shares under this issue (public or private subscription): The 50,000,000 (fifty million) ordinary shares under this issue shall be placed through a private subscription among the following shareholders:

OLIMOV KAKHRAMONJON ANVAROVICH, an individual and resident of the Republic of Uzbekistan — 25,000,000 (twenty-five million) shares;

Bekamin B.V., a legal entity and non-resident of the Republic of Uzbekistan — 25,000,000 (twenty-five million) shares.

The placement price of each additionally issued share shall be UZS 1,000 (one thousand Uzbek soums), equal to its nominal value, including the price applicable to persons entitled to exercise pre-emptive rights.

The shares shall be placed on the unorganized over-the-counter market by entering into civil-law transactions in accordance with the procedure established by law, with the shareholders recorded in the shareholders' register formed as of the date of adoption of the resolution on the share issue, namely 16 July 2026, being granted a pre-emptive right to acquire the shares.

No professional securities market participants, including underwriters, shall be engaged in the placement of the Bank's shares under this issue.

The shares remaining unplaced following the exercise of pre-emptive rights shall be placed through a private placement between Olimov Kakhramonjon Anvarovich, an individual and resident of the Republic of Uzbekistan, and Bekamin B.V., a legal entity and non-resident of the Republic of Uzbekistan.

The placement period for the shares shall be no later than one year from the date of state registration of the additional share issue by the authorized state body responsible for regulation of the securities market.

The commencement date of the share placement shall be the day following the expiration of the period for exercising the pre-emptive right.

The completion date of the share placement shall be the date on which the last share is placed, but in any event no later than one year from the date of state registration of the share issue.

The pre-emptive right to acquire the additionally issued shares and the procedure for exercising such right shall be implemented in accordance with applicable legislation and the resolution on the share issue.

Payment for the shares under this issue shall be made in the national currency of the Republic of Uzbekistan. Non-resident investors may make payment in foreign currency in accordance with applicable foreign exchange legislation, provided that the relevant funds are converted into Uzbek soums in accordance with the established procedure.

Payment for the shares shall be made pursuant to an agreement entered into between the shareholder and the Bank and registered by an investment intermediary. Acquisition of the shares by means of non-monetary consideration shall not be permitted. Payment shall be made in cash or by bank transfer.

Should less than 60 per cent of the securities under this issue be placed, the issue shall be deemed not to have taken place.

Should the share issue be declared not to have taken place or be deemed invalid, disclosure of the relevant information and repayment of the funds received in payment for the shares shall be carried out in accordance with the resolution on the share issue and applicable legislation.

1.3. The following procedure for exercising the pre-emptive right to acquire the shares being placed under this issue shall be approved in accordance with the resolution on the share issue:

Shareholders who own ordinary shares of the Bank and are recorded in the shareholders' register formed as of 16 July 2026 shall have a pre-emptive right to acquire the additionally issued shares.

The pre-emptive right to acquire the additionally issued shares shall be exercised by shareholders in proportion to the number and class of the Bank's shares held by them.

The period for exercising the pre-emptive right shall be 10 (ten) calendar days from the date of publication in the mass media of a notice informing shareholders of the possibility of exercising their pre-emptive right to acquire the shares being placed under this issue, in accordance with the requirements of the legislation of the Republic of Uzbekistan.

The notice shall contain information on the number of shares being placed, their placement price, the procedure for determining the number of shares that each shareholder is entitled to acquire, and the period and procedure for exercising the pre-emptive right.

A shareholder entitled to a pre-emptive right may exercise such right in full or in part by submitting to the Company a written application for the acquisition of shares specifying the shareholder's full name or corporate name, residential address or registered office, and the number of shares to be acquired, together with a document confirming payment. Such application shall be submitted to the Bank within the period established for exercising the pre-emptive right.

The period for exercising the pre-emptive right may be terminated before its scheduled expiration where written statements confirming the exercise of, or waiver of, the pre-emptive right have been received from all shareholders of the Company.

Waiver of the pre-emptive right in favour of another person shall not be permitted.

Following the exercise of the pre-emptive right, the remaining shares shall be placed as follows:

- OLIMOV KAKHRAMONJON ANVAROVICH, an individual and resident of the Republic of Uzbekistan — 25,000,000 (twenty-five million) shares;
- Bekamin B.V., a legal entity and non-resident of the Republic of Uzbekistan — 25,000,000 (twenty-five million) shares.

1.4. The resolution on the additional issue by JSC "ANOR BANK" of 50,000,000 (fifty million) ordinary registered uncertificated shares with a nominal value of UZS 1,000 (one thousand Uzbek soums) each and an aggregate nominal value of UZS 50,000,000,000 (fifty billion Uzbek soums) shall be approved in accordance with the appendix hereto.

Head of the Executive Body:	Nadjimitdinov Elyor Rustamovich
Chief accountant:	Babayev Umid Muxammadovich
Authorized person, posted information on the website:	Umarov Nodirbek Erkinovich