

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:		Uzbekistan, 100047, Tashkent city, Yashnabad district, Shahrisabz street, 85					
	Mailing address:		Uzbekistan, 100047, Tashkent city, Yashnabad district, Shahrisabz street, 85.					
	Email address: *		info@anorbank.uz					
3.	Official website: *		www.anorbank.uz					
	INFORMATION ABOUT A MATERIAL FACT							
	Material fact number:		08					
	Name of the material fact:		Change in the composition of the Executive body					
	In the event of election (appointment) of an official							
	№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
			place of work	position	type	quantity	place of work	position
	1.	Nadjimitdinov Elyor Rustamovich	JSC «ANOR BANK»	First Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
	2.	Kadirov Elbek Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
	3.	Saydullayev Anvar Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
4.	Xan Sergey Dmitriyevich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-	
5.	Nurutdinova Madina Djalalitdinovna	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-	

6.	Avazov Malik Abduaxatovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
7.	Zanakhov Timur Farkhidovich	JSC «ANOR BANK»	Head of the Legal Service Department – Member of the Management Board	-	0	-	-
The issuer's body that made decisions on these changes:			The Supervisory Board				
Date of the decision:			30.06.2026 y.				
Date of the protocol:			02.07.2026 y.				
An extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence **			Applied				
In case of election (appointment) of a person							
№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	quantity	place of work	position
1.	Akramov Sherzod Salimovich	JSC «ANOR BANK»	Chairman of the Management Board - Member of the Management Board	-	0	-	-
2.	Nadjimitdinov Elyor Rustamovich	JSC «ANOR BANK»	First Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
3.	Kadirov Elbek Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
4.	Saydullayev Anvar Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-

5.	Xan Sergey Dmitriyevich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
6.	Nurutdinova Madina Djalalitdinovna	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
7.	Avazov Malik Abduaxatovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
8.	Zanakhov Timur Farkhidovich	JSC «ANOR BANK»	Head of the Legal Service Department – Member of the Management Board	-	0	-	-

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,
posted information on the website:

Umarov Nodirbek Erkinovich