

PROTOCOL
Meetings of the Counting Commission of the Extraordinary General meeting of shareholders of
JSC «ANOR BANK»

Tashkent str.

29.04.2026 y

The extraordinary General Meeting of shareholders of ANOR BANK JSC was held on April 29, 2026 in the Republic of Uzbekistan, Tashkent, Shahrisabz street, 85

3 sets of ballots were issued, with a total of **650 000 000** votes or **100.00%** of the total number of shares of the bank allowed for voting.

When counting votes on the agenda items, it was established: **3 sets of ballots** with a total of **650 000 000** votes were submitted.

There are **no** spoiled ballots.

There are **no** ballots that have not been submitted.

The quorum of the meeting is **100.00%** of the outstanding number of voting shares entitled to participate in the extraordinary general meeting of shareholders.

In accordance with Article 60 of the Law "On Joint Stock Companies and Protection of Shareholders' Rights", the decision of the general meeting of shareholders on the issue put to the vote is taken by a majority vote of shareholders - owners of voting shares of the bank participating in the meeting. Also, in accordance with Article 69 of the above-mentioned Law, voting at the general meeting of shareholders is carried out on the principle of "one voting share of the bank - one vote", except in cases of cumulative voting on the election of members of the Supervisory Board of the bank.

As a result of the counting of votes and the analysis of the voting ballots, the following results were determined:

On the first item on the agenda: "On the approval of the quantitative and personal composition of the Accounts Commission"

Voting results on the first issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	650 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the first item on the agenda, the shareholders' meeting adopted

SOLUTION:

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.

On the second item of the agenda "On Approval of the Regulations of the Extraordinary General Meeting of Shareholders of JSC "ANOR BANK"

Voting results on the second issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	650 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the second item on the agenda, the shareholders' meeting adopted

SOLUTION:

2.1. Approve the Regulations for the Extraordinary General Meeting of Shareholders. "ANOR BANK" JSC in the following order:

- for speeches by speakers on key issues - up to 10 minutes;
- for additional speeches, remarks, and debates - up to 5 minutes;
- a break for counting votes - 5 minutes.

On the third item on the agenda: "On the approval of the conclusion of the 'PKF MAK ALYANS' Audit Company based on the results of the 1st quarter of 2026 and the distribution of net profit"

Voting results on the third issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	650 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the third item on the agenda, the shareholders' meeting adopted

SOLUTION:

3.1. The audit report of the Audit Company "RKF MAK ALYANS LLC" based on the results of the 1st quarter of 2026 shall be approved in accordance with the appendix.

3.2. The net profit in the amount of 72,922,574 thousand soums shall be transferred to the retained earnings accounts of "ANOR BANK" JSC.

On the fourth item of the agenda: "On Approval of the Regulations on Remuneration of the Supervisory Board of ANOR BANK JSC"

Voting results on the fourth issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	650 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the fourth item on the agenda, the shareholders' meeting adopted

SOLUTION:

4.1. The Regulation "On the Remuneration of Members of the Supervisory Board of ANOR BANK" shall be approved in a new edition according to the appendix.

4.2. The amount of monthly basic remuneration for members of the Supervisory Board of "ANOR BANK" JSC for the performance of their duties shall be approved in accordance with the appendix, and it shall be established that the accrual and payment of remuneration shall be carried out starting from April 1, 2026.

4.3. From the moment this Regulation is approved in a new edition, the Regulation "On Remuneration of Members of the Supervisory Board of ANOR BANK" previously approved by the General Meeting of Shareholders shall be considered null and void.

On the fifth item of the agenda: "On the approval of the Regulations on the Management Board of JSC 'ANOR BANK'"

Voting results on the fifth issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	650 000 000	100	0
«AGAINTS»	0	0	

"ABSTAINED"	0	0	
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Based on the results of the voting on the fifth item on the agenda, the shareholders' meeting adopted

SOLUTION:

5.1. The new edition of the Regulation "On the Management Board of ANOR BANK" JSC shall be approved in accordance with the appendix.

5.2. From the moment this Regulation is approved in a new edition, the Regulation "On the Management Board of ANOR BANK" previously approved by the General Meeting of Shareholders shall be considered null and void.

Chairman of the Commission _____ Abdullayev A.U.

Members of the counting commission _____ Ismatova N.I.

_____ Umarov N.E.