

NAME OF ISSUER							
1.	Complete:	Joint Stock Company«ANOR BANK»					
	Abbreviated:	JSC«ANOR BANK»					
	Name of the stock ticker:*						
CONTACT DETAILS							
2.	Location:	Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, building 4					
	Mailing address:	100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, 4					
	E-mail address:*	info@anorbank.uz					
	Official web-site:*	www.anorbank.uz					
INFORMATION ABOUT MATERIAL FACT							
Material fact number:		06					
Name of material fact:		Decisions made by the supreme governing body of the issuer					
General meeting type:		Annual					
Date of the general meeting:		30.06.2022 y.					
Date of drawing up the minutes of the general meeting:		07.07.2022 y.					
Place of the general meeting:		Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, building 4					
General meeting quorum:		100%					
№	Questions put to vote	Voting results					
		per		against		abstained	
		%	amount	%	amount	%	amount
3.	1. On approval of the quantitative and personal composition of the Counting Commission	100	205 000 000	-	-	-	-
	2. On approval of the Regulations for the Annual general meeting of shareholders of "ANOR BANK" JSC	100	205 000 000	-	-	-	-
	3. On consideration of the Chairman of the Supervisory Board of "ANOR BANK" JSC the report following the results of 2021.	100	205 000 000	-	-	-	-
	4. On consideration of the report of the Chairman of the Board on the results of the financial and economic activities of "ANOR BANK" JSC for 2021.	100	205 000 000	-	-	-	-
	5. On consideration of the report of the Auditor of "ANOR BANK" JSC following the results of 2021.	100	205 000 000	-	-	-	-
	6. On approval of the annual report, balance sheet and income statement of "ANOR BANK" JSC for 2021.	100	205 000 000	-	-	-	-
	7. On approval of the procedure for distributing the net profit of "ANOR BANK" JSC based on the results of financial and economic activities for 2021.	100	205 000 000	-	-	-	-
	8. On consideration of the opinion of the Auditing Company "Ernst & Young" LLC on the reliability of the financial statements of "ANOR BANK" JSC based on the results of 2021.	100	205 000 000	-	-	-	-

9.	On conducting an audit of the financial and economic activities of "ANOR BANK" JSC following the results of 2022, on determining the audit organization and the maximum amount of payment for its services.	100	205 000 000	-	-	-	-
10.	On the cancellation of the decision taken at the extraordinary general meeting of shareholders of "ANOR BANK" JSC dated May 14, 2022.	100	-	-	-	-	205 000 000
11.	On consideration of the issue of increasing the authorized capital of "ANOR BANK" JSC.	100	-	-	-	-	205 000 000
12.	On approval of previously concluded transactions with affiliates of "ANOR BANK" JSC in 2021.	100	205 000 000	-	-	-	-
13.	On approval of proposed transactions with affiliates of "ANOR BANK" JSC, which can be made by the bank in the course of current business activities for the period until the next annual general meeting of shareholders.	100	205 000 000	-	-	-	-
14.	On the election of the Chairman of the Board of "ANOR BANK" JSC.	100	205 000 000	-	-	-	-
15.	On the election of members of the Supervisory Board of "ANOR BANK" JSC.	100	205 000 000	-	-	-	-
16.	On the election of the Auditor of "ANOR BANK" JSC.	100	205 000 000	-	-	-	-
17.	On approval of the Organizational Structure of "ANOR BANK" JSC.	100	205 000 000	-	-	-	-
18.	On approval of the Regulations on remuneration of the Supervisory Board of "ANOR BANK" JSC.	100	205 000 000	-	-	-	-
Full formulations of decisions adopted by the general meeting:							
1.	1.1. Approve the Counting Commission of the Annual General Meeting of Shareholders of the bank in the amount of three members, consisting of: Jumaniyazova A.K., Iqbaljanova M.I., Jumaev M.K.						
2.	2.1. To approve the Regulations for the Annual General Meeting of Shareholders of ANOR BANK JSC in the following order: 2. for speeches of speakers on key issues - up to 10 minutes; for additional speeches, remarks and debates - up to 5 minutes; break for counting votes - 5 minutes.						
3.	3.1. Approve the report of the Chairman of the Supervisory Board of "ANOR BANK" JSC on the results of activities for 2021.						
4.	4.1. Approve the report of the Chairman of the Board of the bank on the results of the financial and economic activities of "ANOR BANK" JSC for 2021 in accordance with the appendix. 4.2. Recognize the work of the Board of the bank in 2021 as satisfactory.						
5.	5.1. Take in to note account the report of the Auditor of "ANOR BANK" JSC on the results of the financial and economic activities of the bank for 2021.						
6.	6.1. Approve the annual report, balance sheet and income statement "ANOR BANK" JSC at the end of 2021 according to the appendix.						
7.	7.1. Approve the following procedure for distributing net profit for 2021: - 97 767 885,69 UZS for the formation of a general-purpose reserve fund of the bank (5% of profit); - leave the amount of 1 857 589 828,00 on the accounts of undistributed profits of previous years.						
8.	8.1. Approve the conclusion of the audit company "Ernst & Young" LLC on the reliability of the financial statements of "ANOR BANK" JSC based on the results of 2021.						
9.	9.1. Approve the Auditing Organization of "Ernst & Young" LLC to conduct an independent audit of the financial statements of "ANOR BANK" JSC following the results of 2022.						
10.	10.1. No decision has been made on this issue.						
11.	11.1. No decision has been made on this issue.						
12.	12.1. Approve transactions with affiliated persons of the bank approved by the Supervisory Board in 2021 in accordance with the appendix.						

13.	13.1. Approve the proposed transactions with affiliates of “ANOR BANK” JSC, which can be made by the bank in the course of current business activities for the period until the next annual general meeting of shareholders.					
14.	14.1. Elect Sherzod Salimovich Akramov as the Chairman of the Board of “ANOR BANK” JSC for a period of three years with an annual decision on the possibility of extending or terminating the employment contract.					
15.	15.1. Elect the Supervisory Board of “ANOR BANK” JSC for a period of three years in the following composition: Nosirov Shoodil Nosirovich, Olimov Kakhramonjon Anvarovich, Alimov Ikrom Ismaildjanovich, Yakubov Tulkin Abduvakhidovich, Nurutdinova Madina Djalalitdinovna.					
16.	16.1. To elect Rakhmanov Otabek Makhamadaliyevich as the Auditor of “ANOR BANK” JSC.					
17.	17.1. Approve the Organizational structure of “ANOR BANK” JSC according to the appendix.					
18.	18.1. Approve the Regulations on the remuneration of the Supervisory Board of “ANOR BANK” JSC in accordance with the appendix.					
Accrued and paid remuneration and (or) compensations in favor of members of the executive body, supervisory board and audit commission of the issuer:						
№	FULL NAME	Name of the issuer's body, of which the person is a member	Payment type (remuneration and (or) compensation)	Accrued amount (sum)	Period for which funds were credited	The document that provides for the payment
Election of members of the supervisory board:						
Information about candidates						
№	FULL NAME	Place of work, position		Owned shares		Number of votes
		place of work	position	type	amount	
	Nosirov Shoodil Nosirovich	LLC «NSN-FBC»	Partner	-	-	205 000 000
	Olimov Qahramonjon Anvarovich	JSC «Kapital Sug'urta»	CEO's councilor	simple	200 100 000	205 000 000
	Alimov Ikrom Ismoiljonovich	LLC «Start Soft»	Director	-	-	205 000 000
	Yakubov To'lqin Abduvohidovich	LLC «Space Online Genesis»	General Director Consultant	-	-	205 000 000
	Nurutdinova Madina Jalolitdinovna	JSC «Kapital Sug'urta»	CEO's councilor	-	-	205 000 000
Text of amendments and (or) additions to the charter						

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babaev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna