

Translated from Uzbek

REGISTERED  
with Central Bank  
of the Republic of Uzbekistan

under No. 87/1 dated June 10, 2022

*signed*

Zakhidov B.E.

First Deputy of Central Bank  
of the Republic of Uzbekistan

Official seal

**AMENDMENTS  
TO THE  
ARTICLES OF ASSOCIATION  
OF  
"ANOR BANK"  
JOINT-STOCK COMPANY**

APPROVED

by the Extraordinary General Meeting of  
Shareholders of  
"ANOR BANK" Joint-Stock Company  
on May 14, 2022  
(Minutes No. 2/2022)

*signed*

Nosirov Sh.N.

Chairman of the Supervisory Board  
Official seal

TASHKENT - 2022

TEXT OF THE AMENDMENTS TO THE  
ARTICLES OF ASSOCIATION OF  
"ANOR BANK"  
JOINT-STOCK COMPANY

*(Approved by the Extraordinary General Meeting of Shareholders of "ANOR BANK" Joint-Stock Company on May 14, 2022 (Minutes No. 2/2022))*

**In the first paragraph of clause 91, the words "one year" should be replaced with the words "three years" and stated as follows:**

The Supervisory Board is elected consisting of 5 people. Members of the bank's Supervisory Board are elected by the General Meeting of Shareholders for a period of three years. Persons elected to the Bank's Supervisory Board may be re-elected unlimitedly

**Paragraph 101 should be stated as follows:**

The board of the bank consists of 7 (seven) people. The Board of Directors of the bank may include the chairman, his deputies and, by decision of the Supervisory Board of the bank, key personnel of the bank, as well as heads of other independent divisions.

**Paragraph 102 should be stated as follows:**

The Chairman of the Board of the Bank is appointed to the position by decision of the Bank's Supervisory Board, followed by approval by the General Meeting of Shareholders for a period of three years. The rights and responsibilities of the chairman of the bank's board are determined in an agreement concluded with him for a period of three years, and every year a decision is made on the possibility of extending the validity period or terminating the agreement.

The decision to appoint the chairman of the bank's board can be made through a competitive selection, in which highly qualified foreign managers can take part.

Members of the Board of the Bank are appointed by the Bank's Supervisory Board for a period of three years. The rights and obligations of members of the Board of the Bank are determined in an agreement concluded with them for a period of three years, and every year a decision is made on the possibility of extending the validity period or terminating the agreement.

*signed*

Akramov Sh.S.

Chairman of Board

"ANOR BANK" Joint-Stock Company