

Translated from Uzbek

APPROVED
"ANOR BANK" Joint-Stock Company

Minutes of the Meeting
of the Supervisory Board
No. 52 dated November 20, 2023

signed
Nosirov Sh.N.
Chairman of the Supervisory Board
Official seal

REGISTERED
with Central Bank
of the Republic of Uzbekistan

under No. 87/3 dated December 7, 2023

signed
Saydullaev N.N.
First Deputy of Central Bank of the Republic
of Uzbekistan
Official seal

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

TASHKENT - 2023

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

Paragraph 25 shall be edited as follows:

The authorized capital of the bank is UZS 400 000 000 000 (four hundred billion) and is distributed into the following shares:

ordinary registered shares – in the amount of 400 000 000 (four hundred million) pieces, with a par value of UZS 1 000 (one thousand).

The amount of shares declared by the bank that the bank can issue in order to increase the authorized capital is 155 000 000 000 (one hundred fifty five billion), including:

ordinary registered shares - in the amount of 105 000 000 (one hundred five million) pieces, with a par value of UZS 1 000 (one thousand) each.

preferred shares - in the amount of 50 000 000 (fifty million) pieces, with a par value of UZS 1 000 (one thousand) each.

signed

Akramov Sh.S.

Chairman of Board

"ANOR BANK" Joint-Stock Company