

Translated from Uzbek

APPROVED
"ANOR BANK" Joint-Stock Company

Minutes of the Meeting
of the Supervisory Board
No. 35 dated July 4, 2024

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

REGISTERED
with Central Bank
of the Republic of Uzbekistan

under No. 87/1 dated July 12, 2024

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 - 2024

**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 615 000 000 000 (six hundred fifteen billion) and is distributed into the following shares:

ordinary registered shares – in the amount of 500 000 000 (five hundred million) shares, with a par value of UZS 1 000 (one thousand).

preferred shares - in the amount of 115 000 000 (one hundred fifteen million) shares, with a par value of UZS 1 000 (one thousand) each.

The amount of shares declared by the bank that the bank can issue in order to increase the authorized capital is 1 385 000 000 000 (one trillion three hundred eighty five billion), including:

ordinary registered shares - in the amount of 1 000 000 000 (one billion) shares, with a par value of UZS 1 000 (one thousand) each.

preferred shares - in the amount of 385 000 000 (three hundred eighty five million) shares, with a par value of UZS 1 000 (one thousand) each.

signed

Akramov Sh.S.

Chairman of Board

"ANOR BANK" Joint-Stock Company