

APPROVED
"ANOR BANK" Joint-Stock Company

Minutes of the Meeting
of the Supervisory Board
No. 19 dated April 8, 2024

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

REGISTERED
with Central Bank
of the Republic of Uzbekistan

under No. 87/4 dated April 19, 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**

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 500 000 000 000 (five hundred 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).

The amount of shares declared by the bank that the bank can issue in order to increase the authorized capital is UZS 55 000 000 000 (fifty five billion), including:

ordinary registered shares - in the amount of 5 000 000 (five million) shares, with a par value of UZS 1 000 (one thousand) each.

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

signed

Akramov Sh.S.

Chairman of Board

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