

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, 5th-passage, building 4						
	Mailing address:	100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5th-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:		Extraordinary						
Date of the general meeting:		06.02.2023						
Date of drawing up the minutes of the general meeting:		06.02.2023						
Place of the general meeting:		Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5th-passage, building 4						
General meeting quorum:		100,00%						
№	Questions put to vote	Voting results						
		per		against		abstained		
		%	amount	%	amount	%	amount	
3.	1. On approval of the Regulations for the Extraordinary general meeting of shareholders of "ANOR BANK" JSC	100	301 000 000	-	-	-	-	
	2. On approval of the quantitative and personal composition of the Counting Commission	100	301 000 000	-	-	-	-	
	3. On approval of the medium-term Development Strategy of "ANOR BANK" JSC	100	301 000 000	-	-	-	-	
	4. On approval of the Organizational Structure of "ANOR BANK" JSC.	100	301 000 000	-	-	-	-	
Full formulations of decisions adopted by the general meeting:								
1.	1.1. To approve the Regulations for the Annual General Meeting of Shareholders of ANOR BANK JSC in the following order: 1. 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.							
	2.	2.1. Approve the Organizational structure of "ANOR BANK" JSC according to the appendix						
		3.	3.1. Approve the application for early termination of powers of the member of the Supervisory Board of ANOR BANK JSC Yakubov Tulkin Abduvakhidovich according to the submitted application. 3.2. Elect Bahadir Tashpulatovich Yuldashev to the Supervisory Board of ANOR BANK JSC. 3.3. The Board of the Bank in accordance with the established procedure to agree on the candidacy of Yuldashev B.T. with the Central Bank of the Republic of Uzbekistan in accordance with the requirements of the Regulation "On the procedure and conditions for issuing permits for banking activities" (reg. No. 3252 of 06/30/2020). 3.4. Establish that the functions of a member of the Supervisory Board Yakubov T.A. cease from the date of receipt of the letter of approval of the Central Bank of the Republic of Uzbekistan for the candidacy of Yuldashev B.T.					

4.	4.1. Approve the maximum amount of sponsorship and charitable assistance within 500,000,000 (five hundred million) soums.					
	4.2. Delegate to the Supervisory Board of ANOR BANK JSC the rights to determine the procedure, conditions for the provision and adoption of decisions on sponsorship or charitable assistance within the established amount.					
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	
Text of amendments and (or) additions to the charter						

Head of the executive organ

Nadjimitdinov Elyor Rustamovich

Chief Accountant

Babaev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna