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| 1. | **NAME OF ISSUER** | | | | | | | |
| Complete: | | Joint Stock Company «ANOR BANK» | | | | | |
| Abbreviated: | | JSC «ANOR BANK» | | | | | |
| Name of the stock ticker: \* | |  | | | | | |
| 2. | **CONTACT DETAILS** | | | | | | | |
| Location: | | 4, Sayram street 5th driveway, Mirzo Ulugbek  district, Tashkent | | | | | |
| Mailing address: | | 4, Sayram street 5th driveway, Mirzo Ulugbek  district, 100170, Tashkent | | | | | |
| E-mail address:\* | | info@anorbank.uz | | | | | |
| Official web-site:\* | | www.anorbank.uz | | | | | |
| 3. | **INFORMATION ABOUT MATERIAL FACT** | | | | | | | |
| Material fact number: | | 34 | | | | | |
| Name of material fact: | | Changes in the ownership of shares of the issuer by  members of the supervisory board | | | | | |
| Full name of a member of the supervisory board  who has changed in the ownership of the  issuer’s shares: | | Olimov Kaxramonjon Anvarovich | | | | | |
| Share in the authorized capital of the issuer of a  member of the supervisory board | | Before the change | | After the change | |
| amount | % | amount | % | |
| 235 100 000 | 81,07 | 246 100 000 | 81,76% | |
| The document upon the change is based | | Register of shareholders of JSC “ANOR BANK” | | | | | |
| List of members of the supervisory board | |  | | | | | |
| № | Full name of the members of the  supervisory board | Share ownership | | | | | |
| amount | | % | |
| 1. | Nosirov Shoodil Nosirovich | 0 | | 0 | |
| 2. | Olimov Kahramonjon Anvarovich | 246 100 000 | | 81,76% | |
| 3. | Alimov Ikrom Ismoiljonovich | 0 | | 0 | |
| 4. | Yakubov Tolqin Abduvohidovich | 0 | | 0 | |
| 5. | Nurutdinova Madina Jalolitdinovna | 0 | | 0 | |

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| Head of the executive organ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Akramov Sherzod Salimovich |
| Chief Accountant \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Babayev Umid Muhammadovich |
| Authorized person who posted  information on the website \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Amanova Nargiza Alisherovna |