| 1. | NAME OF ISSUER  |                                 |  |  |
|----|---|---------------------------------|--|--|
|    | Complete:   | Joint Stock Company «ANOR BANK» |  |  |
|    | Abbreviated:  | JSC «ANOR BANK»                 |  |  |
|    | Name of the stock ticker: *   |                                 |  |  |
| 2. | CONTACT DETAILS   |                                 |  |  |
|    |   |                                 | 34, Sairam street 5 <sup>th</sup> passage, Mirzo-Ulug'bek<br>Tashkent city |  |
|    |   |                                 | lding 4, Sairam street 5 <sup>th</sup> passage, Mirzo-Ulug'bek             |  |
|    | Mailing address:  | g address: Building district,   |  |  |
|    | E-mail address:*  | info@anorbank.uz                |  |  |
|    | Official web-site:*   |                                 | ww.anorbank.uz   |  |
| 3. | INFORMATION ABOUT MATERIAL FACT   |                                 | ERIAL FACT   |  |
|    | Material fact number:   |                                 | 21   |  |
|    | Name of material fact:  |                                 | Conclusion of a transaction with an  |  |
|    |   |                                 | affiliated person  |  |
|    | Full name of the counterparty:  |                                 | Joint Stock Company «KAPITAL SUG'URTA»                                     |  |
|    | Location(mailing address) of the counterparty:  The share of the issuer with the affiliated person(as percentage authorized capital):                                   |                                 | Tashkent city, Mirzo-Ulugbek district,<br>street Mahatma-Gandi, 44         |  |
|    |   |                                 | -  |  |
|    | Full name of the affiliate:   |                                 | Olimov Kaxramonjon Anvarovich  |  |
|    | Affiliate's location:  The share of an affiliate with the issuer(as a percentage of authorized capital):  The issuer's organ that made the decision on the transaction: |                                 | 4/141, C 17/18, Sebzar st. Almazar district, Tashkent                      |  |
|    |   |                                 | 83,11%   |  |
|    |   |                                 | Supervisory board  |  |
|    | Date of decision:   |                                 | 28.04.2023   |  |
|    | Transaction amount:   |                                 | 10 686 920 400,00 UZS  |  |
|    | Date of the transaction:  |                                 | 28.04.2023   |  |
|    | Type of transaction:  |                                 | Contract   |  |
|    | Subject of the transaction (detailed description):  |                                 | Loan portfolio insurance   |  |
|    | Who is the issuer of the transaction:   |                                 | The acquirer   |  |
|    |   |                                 |  |  |

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant Babayev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna