

List of affiliated persons of ANOR BANK JSC as of September 1, 2025

N	Full name of the affiliate	The basis on which the person is affiliated
1.	Nosirov Shoodil Anvarovich	Chairman of the Supervisory Board
2.	Olimov Qahramonjon Anvarovich	Member of the Supervisory Board - an individual who owns twenty or more percent of the bank's shares
3.	Alimov Ikrom Ismoiljonovich	Member of the Supervisory Board
4.	Karimbayev Sherzod Kobilovich	Member of the Supervisory Board
5.	Maximilian Edward Johnson	Member of the Supervisory Board
6.	Akramov Sherzod Salimovich	Chairman of The Board
7.	Najmitdinov Elyor Rustamovich	The first deputy chairman of the Board - the person exercising the powers of the Board member
8.	Kadirov Elbek Rustamovich	Deputy chairman of the Board – the person exercising the powers of the Board member
9.	Saydullayev Anvar Rustamovich	Deputy chairman of the Board – the person exercising the powers of the Board member
10.	Nurutdinova Madina Djalalitdinovna	Deputy chairman of the Board – the person exercising the powers of the Board member
11.	Xan Sergey Dmitriyevich	Deputy chairman of the Board – the person exercising the powers of the Board member
12.	Zanaxov Timur Farhidovich	Head of legal department – the person exercising the powers of the Board member
13.	JSC «KAPITAL SUG'URTA»	A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent.
14.	LLC «CLEVER Mikrokredit Tashkiloti»	A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent.
15.	LLC «DYNAMIC ENERGY»	A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent.
16.	LLC «ANOR ASSETS»	A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent.
17.	LLC «ANOR ESTATE»	A legal entity that is a subsidiary business entity of this company

18.	LLC «DISTRI FOR COUNTRY»	A legal entity with a share of twenty or more percent in the charter fund (Authorized Capital) owns the share of this society in the charter fund (authorized capital) as a person with a share of twenty or more percent.
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