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|----|---|-------------------|--|---|
| 1. | NAME OF THE ISSUER | | | |
| | Full name: | | Joint-stock company «ANOR BANK» | |
| | Abbreviated name: | | JSC «ANOR BANK» | |
| | Name of the stock ticker: * | | | |
| 2. | CONTACT DETAILS | | | |
| | Location: | | Uzbekistan, 100170, Tashkent city, Mirzo Ulugbek District, street Sayram, 5th driveway, 4th building | |
| | Mailing address: | | 100170, Tashkent city, Mirzo Ulugbek District street Sayram, 5th driveway, 4th building | |
| | Email address: * | | info@anorbank.uz | |
| | Official website: * | | www.anorbank.uz | |
| 3. | INFORMATION ABOUT A MATERIAL FACT | | | |
| | Material fact number: | | 11 | |
| | Name of the material fact: | | Changes in the List of Subsidiary Business Entities | |
| | The issuer's body that made the decision to acquire (create) or alienate (liquidate): | | Supervisory board | |
| | Date of adoption of the decision on acquisition (creation) or alienation (liquidation): | | 15.05.2025 year | |
| | Information about changes in the DXO list | | | |
| | | Full name | Location (postal address) | Change type (acquisition/ creation/ alienation/ liquidation) |
| | | «ANOR ESTATE» LLC | Yashnabad district, Shakhrisabz street, 85 | Creation |
| | List of subsidiary business entities, taking into account changes | | | |
| | N | Full name | Location (postal address) | Ownership share (in %) |
| | 1. | «ANOR ESTATE» LLC | Yashnabad district, Shakhrisabz street, 85 | 100% |
| 2. | | | | |

Head of the Executive Body: _____ Akramov Sherzod Salimovich

Chief accountant: _____ Babayev Umid Muxammadovich

Authorized person,
posted information on the website: _____ Amanova Nargiza Alisherovna