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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: | 21 |
| | Name of the material fact: | Conclusion of the transaction with the affiliated person |
| | Full name or name of the counterparty: | “KAPITAL SUG’URTA” JSC |
| | Location (mailing address) of the counterparty: | Toshkent shahri, Mirzo Ulug'bek tumani, Maxatma Gandi ko'chasi, 44 |
| | The issuer's share in an affiliate (as a percentage of the authorized capital): | 0 % |
| | Full name or full name of the affiliated person: | “KAPITAL SUG’URTA” JSC |
| | Location of the affiliated person: | Toshkent shahri, Mirzo Ulug'bek tumani, Maxatma Gandi ko'chasi, 44 |
| | The share of the affiliated person in the issuer (as a percentage of the authorized capital): | 0,62 % |
| | The issuer's body that made the decision on the transaction: | The Supervisory Board |
| | Date of the decision: | 15.05.2025 y. |
| | Transaction amount (sum): | 1 680 000 UZS |
| | The date of the transaction: | 16.05.2025 y. |
| | Type of transaction: | Contract |
| | The subject of the transaction (detailed description) | On compulsory insurance of civil liability of vehicle owners |
| | Who is the issuer of the transaction: | The acquirer |

Head of the Executive Body: _____ Akramov Sherzod Salimovich

Chief accountant: _____ Babayev Umid
Muxammadovich

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

