

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		
INFORMATION ABOUT A MATERIAL FACT					
Material fact number:		36			
Name of the material fact:		Changes in the list of affiliated persons			
Full name of an individual or the full name of a legal entity		Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	Number of securities (size of shares, units)	Type of securities	Event type
«ANOR ASSETS» LLC		Tashkent city, Mirzo Ulugbek District street Sayram, 5th driveway, 4th building	1 000 000	Share	excluded
The date when the issuer made the corresponding change to the list of affiliated persons:			28.04.2025 y.		
List of affiliated persons					
№	Full name of an individual or the full name of a legal entity	Location (place of residence) (postal address) (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date (of occurrence of the basis (s))	
1.	Nosirov Shoodil Nosirovich	Tashkent, Chilanzar district, Katartal-2 str., house 37	Supervisory Board Chairman	28.06.2024 y.	
2.	Olimov Kakhramonjon Anvarovich	Tashkent city, Almazar district, Sebzar Street C17/18, 4/141	An individual who owns 20 percent of the shares of a joint-stock company, as well as a member of the	28.06.2024 y.	

			Supervisory Board	
3.	Alimov Ikrom Ismaildjanovich	Tashkent city, Mirabad district, Mironshokh street.	Supervisory Board member	28.06.2024 y.
4.	Karimbayev Sherzod Kobilovich	Tashkent, Yunusabad district	Supervisory Board member	09.08.2024 y.
5.	Nurutdinova Madina Dzhalalitdinovna	Tashkent city, Yunusabad district, block 14, 28 building, 15 Apt	Supervisory Board member	28.06.2024 y.
6.	Akramov Sherzod Salimovich	Tashkent city, Almazar district, A. Yunusov, house 38	The person exercising the powers of the Director (Chairman of the Management Board)	28.06.2024 y.
7.	Nadjimitdinov Elyor Rustamovich	Tashkent city, Yunusabad district, A. Donish street, block 2, 40 building, 45 Apt	First Deputy Chairman of the Management Board - Member of the Management Board	28.06.2024 y.
8.	Kadirov Elbek Rustamovich	Tashkent city, Yunusabad district, Bogishamol street	Deputy Chairman of the Management Board - Member of the Management Board	28.06.2024 y.
9.	Saydullaev Anvar Rustamovich	Tashkent, Sergeli district, Kuylyuk 5 massif, house 31, sq. 99	Deputy Chairman of the Management Board - Member of the Management Board	28.06.2024 y.
10.	Safarov Muzaffar Abdinazarovich	Tashkent City, Olmazor district, Nazimakhonim 5- tor Street, 8-House	Deputy Chairman of the Management Board - Member of the Management Board	06.02.2025 y.
11.	Xan Sergey Dmitriyevich	Tashkent city, Sergeli district, 31	Deputy Chairman of the Management Board - Member of the Management Board	06.03.2025 y.
12.	Zanakhov Timur Farkhidovich	Tashkent city, Shaykhantakhur district	Head of the Legal Service Department - Member of the Management Board	28.06.2024 y.
13.	JSC «KAPITAL SUG'URTA»	Tashkent city, Mirzo-Ulugbek district, Mahatma Gandhi street, 44 building	A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank	24.11.2020 y.

	14.	«CLEVER MIKROKREDIT TASHKILOTI» LLC	Tashkent city, Almazar district, Sagbon 30 dead end, 6 building	A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank	24.11.2020 y.
	15.	«DYNAMIC ENERGY» LLC	Tashkent city, Almazar district, Sagbon 30 dead end, 12 building	A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank	01.06.2023 y.

Head of the executive organ

Akramov Sherzod Salimovich

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Chief Accountant

Babayev Umid
Muhammadovich

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Authorized person who posted
information on the website

Amanova Nargiza Alisherovna

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