

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, Mirzo Ulugbek District, street Sayram, 5th driveway, 4th building.					
	Mailing address:		Uzbekistan, 100170, Tashkent, 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:		08					
	Name of the material fact:		Change in the composition of the executive body					
	In the event of termination of the powers of an official							
	№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
			place of work	position	type	quantity	place of work	position
	1.	Safarov Muzaffar Abdinazarovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	-	-	-
	In the event of election (appointment) of an official							
	№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
			place of work	position	type	quantity	place of work	position
	1.	Nurutdinova Madina Djalalitdinovna	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	-	-	-
	The issuer's body that made decisions on these changes:		The Supervisory Board					
	Date of the decision:		28.08.2025 y.					
	Date of the protocol:		29.08.2025 y.					
	An extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence **		Applied					
	In case of election (appointment) of a person							

№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	quantity	place of work	position
1.	Akramov Sherzod Salimovich	JSC «ANOR BANK»	Chairman of the Management Board	-	0	-	-
2.	Nadjimitdinov Elyor Rustamovich	JSC «ANOR BANK»	First Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
3.	Kadirov Elbek Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
4.	Saydullayev Anvar Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
5.	Xan Sergey Dmitriyevich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Member of the Management Board	-	0	-	-
6.	Nurutdinova Madina Djalalitdinovna	JSC «ANOR BANK»	Director of the Risk Management Department - Member of the Management Board	-	0	-	-
7.	Zanaxov Timur Farhidovich	JSC «ANOR BANK»	Head of the Legal Service Department – Member of	-	0	-	-

				the Management Board				
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Head of the Executive Body:	_____	Akramov Sherzod Salimovich
Chief accountant:	_____	Babayev Umid Muxammadovich
Authorized person, posted information on the website:	_____	Umarov Nodirbek Erkinovich