NAME OF THE ISSUER								
	Full name:			1				
1.	Abbreviated name:		Joint-stock company «ANOR BANK» JSC «ANOR BANK»					
	Name of the stock ticker: *		JSC «AINUK BAINK»					
	rame of the stock ticket.			CONTAC	CONTACT DETAILS			
				T			zo Ulughek Disti	rict, street Sayram,
	Location: Mailing address: Email address: *			5th driveway			ZO Clugock Disti	ict, street Sayram,
2.							zo Ulugbek Dist	rict street Savram.
				Uzbekistan, 100170, Tashkent, Mirzo Ulugbek District street Sayram, 5th driveway, 4th building.				
				info@anorbank.uz				
	Official website: *		www.anorbank.uz					
INFORMATION ABOUT A MATERIAL FACT						FACT		
3.	Material fact number:			08				
	N	Name of the material	Change in the composition of the executive body					
			In the even	t of termination of the powers of an official				
		Full name of the	Place of worl	k, position	Owne	ed shares	Work in other organizations	
	№	norson or the						
	745	full name of the trustee	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 even			t of election (appointment) of an official				
			In the ever	nt of election (a	appointm	ent) of an of	ficial	
		Full name of the	In the ever	1		ent) of an of d shares	1	er organizations
	№	norson or the		1			1	er organizations position
	№ 1.	person or the full name of the	Place of worl	k, position	Owne	d shares	Work in othe	
	1. T	person or the full name of the trustee Nurutdinova Madina	Place of work place of work JSC «ANOR BANK»	position Deputy Chairman of the Management Board - Member of the Management	Owne	d shares	Work in other	
	1. T	person or the full name of the trustee Nurutdinova Madina Djalalitdinovna	place of work JSC «ANOR BANK»	position Deputy Chairman of the Management Board - Member of the Management	Owne	quantity -	Work in other place of work - isory Board	
	1. To O	person or the full name of the trustee Nurutdinova Madina Djalalitdinovna The issuer's body that on these changes: Date of the decision: Date of the protocol:	place of work JSC «ANOR BANK»	position Deputy Chairman of the Management Board - Member of the Management	Owne	quantity The Supervi	place of work - isory Board	
	1. To	person or the full name of the trustee Nurutdinova Madina Djalalitdinovna The issuer's body that on these changes: Date of the decision:	place of work JSC «ANOR BANK» transport decisions protocol of the passport data of d) person, of residence **	position Deputy Chairman of the Management Board - Member of the Management	type	The Supervices 28.08.2 29.08.2	place of work place of work isory Board 2025 y. 2025 y.	

	Full name of the	Place of work, position		Owned shares		Work in other organizations	
№	person or the full name of the trustee	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	ı	0	-	1
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	
Head of the Executive Body:		Akramov Sherzod Salimovich
Chief accountant:		Babayev Umid Muxammadovich
Authorized person, posted information on the website:		Umarov Nodirbek Erkinovich