

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 a person's authority							
	№	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 Jalalitdinovna	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	"KAPITAL SUĞURTA" JSC	Advisor to the General Director
	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.	Maximilian Edward Johnson	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	Max Murray Limited, London	Direktor
	The issuer's body that made decisions on these changes:		General meeting of shareholders					
	Date of the decision:		31.07.2025 y.					
	Date of the protocol:		04.08.2025 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.	Nosirov Shoodil Nosirovich	JSC «ANOR BANK»	Chairman of the Supervisory Board	-	0	"Grant Thornton" LLC Auditing Company	Deputy General Director	

2.	Olimov Kaxramonjon Anvarovich	JSC «ANOR BANK»	Member of the Supervisory Board	Ordinary/ Privileged	795 100 000	"KAPITAL SUĞURTA" JSC	Advisor to the General Director
3.	Alimov Ikrom Ismaildjanovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	"Start Soft" LLC	Director
4.	Karimbaev Sherzod Kobilovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	"KAPITAL SUĞURTA" JSC	Advisor to the General Director
5.	Maximilian Edward Johnson	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	Max Murray Limited, London	Direktor

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,
posted information on the website:

Umarov Nodirbek Erkinovich