				MAMERICA	C WITT TOO	TIED			
	F. II			NAME OF THE ISSUER					
1.	Full name:			Joint-stock company «ANOR BANK»					
	Abbreviated name:			JSC «ANOR BANK»					
	Name of the stock ticker: *								
				T	CT DETA				
1	Location:						zo Ulugbek Dis	trict, street Sayram,	
				5th driveway		-			
2.	Mailing address: Email address: *			Uzbekistan, 100170, Tashkent, Mirzo Ulugbek District street Sayram,					
				5th driveway, 4th building. info@anorbank.uz					
	_								
	Official website: *		www.anorbank.uz MATION ABOUT A MATERIAL FACT						
					JUI A MIA	IEKIAL	FACI		
	Material fact number: Name of the material fact:			08		C (1			
	IN	Name of the material	Change in the						
				ent of termina			·		
		Full name of the	Full name of the Place of worl		x, position Owned shares		Work in other organizations		
	No	person or the							
		full name of the trustee	place of work	position	type	quantity	place of work	position	
		trustee							
		Nurutdinova		Member of			"KAPITAL		
	1.	Madina	JSC «ANOR	the	_	0	SUĞURTA"	Advisor to the	
		Jalalitdinovna	BANK»	Supervisory Board			JSC	General Director	
			In the en	l l	(a		ee alal		
		Full name of the	Place of worl	nt of election (appointment) of an official k, position Owned shares Work in other organiz				or organizations	
		norson or the full	Tiace of worr	k, position	Owned	Shares	nares Work in other organization		
	№	name of the	place of work	position	type	quantity	place of work	position	
		trustee	•	1	• •	1 0	•	•	
				Member of			Max Murray		
3.	1.	Maximilian	JSC «ANOR	the		0	Limited,	Direktor	
		F1 171	DANIZ	G .	_				
		Edward Johnson	BANK»	Supervisory	-		London		
				Supervisory Board	-		•		
	T	The issuer's body that			Gen	eral meeting	•	S	
	T				Gen	eral meetinį	London	6	
	T o	The issuer's body that			Gend		London	S	
	Т о	The issuer's body that on these changes: Date of the decision:			Gen	31.07.	London g of shareholders 2025 y.	5	
	Т о	The issuer's body that on these changes:			Gen	31.07.	London g of shareholders	S	
	Т о С	The issuer's body that on these changes: Date of the decision:	t made decisions		Gen	31.07.	London g of shareholders 2025 y.	5	
	T o	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and provening body and provening body.	t made decisions protocol of the passport data of		Gen	31.07.	London g of shareholders 2025 y. 2025 y.	S	
	T o E	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and the elected (appointe)	t made decisions protocol of the passport data of d) person,		Gen	31.07.	London g of shareholders 2025 y.	;	
	T o E	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and provening body and provening body.	t made decisions protocol of the passport data of d) person,		Gen	31.07.	London g of shareholders 2025 y. 2025 y.		
	T o E	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and the elected (appointe)	protocol of the passport data of d) person, of residence **	Board		31.07. 04.08. App	London g of shareholders 2025 y. 2025 y. blied		
	T o E	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and phe elected (appointe andicating his place of the protocol).	protocol of the passport data of d) person, of residence **	Board e of election (a	ppointmen	31.07. 04.08. App	London g of shareholders 2025 y. 2025 y. Dlied on		
	T o	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and phe elected (appointendicating his place of the parson or the parson or the	protocol of the passport data of d) person, of residence **	Board e of election (a		31.07. 04.08. App	London g of shareholders 2025 y. 2025 y. Dlied on	er organizations	
	T o E	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and phe elected (appointendicating his place of the parson or the parson or the	protocol of the passport data of d) person, of residence ** In case Place of worl	Board e of election (ac, position	ppointmen Owned	31.07. 04.08. App t) of a pers	London g of shareholders 2025 y. 2025 y. plied work in oth	er organizations	
	T o	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and provening body and provening his place of the person or the	protocol of the passport data of d) person, of residence **	Board e of election (a	ppointmen	31.07. 04.08. App	London g of shareholders 2025 y. 2025 y. Dlied on		
	T o	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and the elected (appointendicating his place of the person or the full name of the trustee	protocol of the passport data of d) person, of residence ** In case Place of worl	Board e of election (ac, position	ppointmen Owned	31.07. 04.08. App t) of a pers	London g of shareholders 2025 y. 2025 y. plied work in oth	er organizations	
	T o D D A g th in	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and the elected (appointendicating his place of the person or the full name of the trustee Nosirov	orotocol of the passport data of d) person, of residence ** In case Place of work JSC «ANOR	Board e of election (ac, position position Chairman of the	ppointmen Owned	31.07. 04.08. Apple t) of a persishares quantity	London g of shareholders 2025 y. 2025 y. collied on Work in oth place of work "Grant Thornton"	er organizations position Deputy General	
	T o	The issuer's body that on these changes: Date of the decision: Date of the protocol: An extract from the proverning body and the elected (appointendicating his place of the person or the full name of the trustee	protocol of the passport data of d) person, of residence ** In case Place of work	Board e of election (a x, position position Chairman of	ppointmen Owned	31.07. 04.08. App t) of a pers	London g of shareholders 2025 y. 2025 y. Dlied on Work in oth place of work "Grant	er organizations position	

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