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| 1. | **NAME OF ISSUER** |
| Complete: | Joint Stock Company«ANOR BANK» |
| Abbreviated: | JSC«ANOR BANK» |
| Name of the stock ticker: \* |  |
| 2. | **CONTACT DETAILS** |
| Location: | Tashkent city, Mirzo-Ulug’bek district, street Sairam,5th-passage, building 4 |
| Mailing address: | 100170, Tashkent city, Mirzo-Ulug’bek district, streetSairam, 5th-passage, 4 |
| E-mail address:\* | info@anorbank.uz |
| Official web-site:\* | www.anorbank.uz |
| 3. | **INFORMATION ABOUT MATERIAL FACT** |
| Material fact number: | 08 |
| Name of material fact: | Change in the composition of the Supervisory Board |
| In case of election (appointment) of a person |
| **№** | **Full name of the****trustee** | **Place of work, position** | **Owned shares** | **Work in other organizations** |
| **place of****work** | **position** | **type** |  | **place of****work** | **position** |
| 1. | Nosirov Shoodil Nosirovich | JSC "ANOR BANK" | Chairman of the Supervisory Board | **-** | **-** | Auditing company "Grant Thornton" LLC | Deputy General Director |
| 2. | Olimov Kakhramonjon Anvarovich | JSC "ANOR BANK" | Member of the Supervisory Board | simple | 270 100 000 | JSC "Kapital Sug'urta" | CEO's councelor |
| 3. | Alimov Ikrom Ismaildzhonovich (Independent member) | JSC "ANOR BANK" | Member of the Supervisory Board | **-** | **-** | LLC "Start Soft" | Director |
| 4. | Yuldashev Bahadir Tashpulatovich | JSC "ANOR BANK" | Member of the Supervisory Board | **-** | **-** | «Cash u Mikromoliya Tashkiloti» LLC | CEO's councelor |
| 5. | Nurutdinova Madina Dzhalalitdinovna | JSC "ANOR BANK" | Member of the Supervisory Board | **-** | **-** | JSC "Kapital Sug'urta" | CEO's councelor |
| The issuer's body that made decisionson these changes: | General Meeting of Shareholders |
| Decision date: | 26.06.2023 г. |
| Date of drawing up the minutes: | 05.07.2023 г. |
| The issuer's body that made decisionson these changes: \*\* | Attached |
| Composition of the Supervisory Board after the change |
| **№** | **Full name of the****trustee** | **Place of work, position** | **Owned shares** | **Work in other organizations** |
| **place of****work** | **position** | **type** |  | **place of****work** | **position** |
| 1. | Nosirov ShoodilNosirovich | JSC "ANOR BANK" | Chairman of theSupervisory Board | - | - | Auditing company Grant Thornton LLC | Deputy General Director |
| 2. | OlimovQahramonjonAnvarovich | JSC "ANOR BANK" | Member of theSupervisory Board | simple | 270 100 000 | JSC «KapitalSug’urta» | Advisor to Director General |
| 3. | Alimov IkromIsmoiljonovich | JSC "ANOR BANK" | Member of theSupervisory Board | - | - | LLC «StartSoft» | Director |
| 4. | Yuldashev Bahadir Tashpulatovich | JSC "ANOR BANK" | Member of theSupervisory Board | - | - | Cash u Mikromoliya Tashkiloti LLC | Advisor to the Executive Director |
|  | 5. | Nurutdinova MadinaJalolitdinovna | JSC "ANOR BANK" | Member of theSupervisory Board | - | - | JSC «KapitalSug’urta» | CEO'scouncelor |

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| Head of the executive organ |  Akramov Sherzod Salimovich |

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| Chief Accountant |  Babayev Umid Muhammadovich |
| Authorized person who posted information on the website | Amanova Nargiza Alisherovna |