| | | | NAME O | F ISSU | ER | | | | | | | |
|----|---|---|---|--|---|--------------------|----------------------------|------------|--|--|--|--|
| 1 | <u>^</u> | | | | Joint Stock Company«ANOR BANK» | | | | | | | |
| 1. | | | | JSC«ANOR BANK» | | | | | | | | |
| | Name of the stock ticker:* | | | | | | | | | | | |
| | CONTACT DETAILS | | | | | | | | | | | |
| | Location: | | | Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, building 4 | | | | | | | | |
| 2. | Mailing address: | | | 100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, 4 | | | | | | | | |
| | E-mail address:* | | | | <u>info@anorbank.uz</u> | | | | | | | |
| | Official web-site:* | | | | www.anorbank.uz | | | | | | | |
| | INFORMATION ABOUT MATERIAL FACT | | | | | | | | | | | |
| | | erial fact number: | | 36 | 1 1 0 0 | | | | | | | |
| | Nam | e of material fact: | | Changes to the list of affiliates | | | | | | | | |
| | Full name of an individual or a legal entity | | Location(place of residence) (mailing address) of the affiliate(country, region, city, district) | | Number of securities(share size) | Type of securities | | Event type | | | | |
| | Najmitdinov Elyor Tashkent city, Yunusa district, street A.Doni quarter, 40/45 | | | - | - | | Added | | | | | |
| | Hamidov Nuriddin | | Andijon city, Qo'sh ariq daha 13/57 | | - | - | | Added | | | | |
| 3. | Alimov Zoxid | | Tashkent city, Almazar district, street Shifokor 12- dead end, building 6A. | | - | - | | Added | | | | |
| | Abramov Andrey | | Tashkent city, Almazar district, street Sagban 30 th dead end, 3/9 | | - | - | | Added | | | | |
| | Babayev Umid | | Termiz city, street A.Navoi 16/6 | | - | - | | Excluded | | | | |
| | Zanaxov Timur | | Tashkent city, Shayhantakhur district, Dekhan dead end, building16 | | - | - | | Added | | | | |
| | Date when the issuer made the corresponding change to the list of affiliated persons:07.07.2022 y. | | | | | | | | | | | |
| | List | of affiliates | | | | | | | | | | |
| | № | Full name of an individual or a legal entity | Location(place of residence) (country, region, city, district) | | The basis on which they are recognized as affiliated persons | | Date (when the foundation) | | | | | |
| | 1. | Nosirov Shoodil | Tashkent city, Chilanzar district, street Katartal-2, building 37 | | Chairman of the Supervisory Board | | 30.06.2022 y. | | | | | |
| | 2. | Olimov Kahramonjon | Tashkent city, Almazar district, street Sebzar, centre 17/18, 4/141 | | Member of the Supervisory Board | | 30.06.2022 y. | | | | | |
| | 3. | Alimov Ikrom | Tashkent city, Mirabad district, street Miranshakh 1- dead end, building 18. | | Member of the Supervisory Board | | 30.06.2022 y. | | | | | |
| | 4. | Yakubov To'lqin | Tashkent city, Shayhantakhur district, centre 28, 2/43 | | Member of the Supervisory Board | | 30.06.2022 y. | | | | | |
| | 5. | Nurutdinova Madina | Tashkent city, Yunusabad district, 14-quarter, 28/15 | | Member of the Supervisory Board | | 30.06.2022 y. | | | | | |
| | 6. | Akramov Sherzod | Tashkent city, Almazar district, A.Yunusov, 38 | | Chairman of the Management Board – Member of the Management | | 30.0 |)6.2022 y. | | | | |

| | | | | Board | |
|--|-----|---------------------------------------|---|--|---------------|
| | 7. | Najmitdinov Elyor | Tashkent city, Yunusabad district, street A.Donish, 2- quarter, 40/45 | First Deputy Chairman of the Management Board – Member of the Management Board | 07.07.2022 y. |
| | 8. | Hamidov Nuriddin | Andijon city, Qo'sh ariq daha 13/57 | First Deputy Chairman of the Management Board – Member of the Management Board | 07.07.2022 y. |
| | 9. | Alimov Zoxid | Tashkent city, Almazar district, street Shifokor 12- dead end, building 6A. | Deputy Chairman of the Management Board – Member of the Management Board | 07.07.2022 y. |
| | 10. | Abramov Andrey | Tashkent city, Almazar district, street Sagban 30 th dead end, 3/9 | Deputy Chairman of the Management Board – Member of the Management Board | 07.07.2022 y. |
| | 11. | Zanaxov Timur | Tashkent city, Shayhantakhur district, Dekhan dead end, building16 | Head of Legal Department – Member of the Management Board | 07.07.2022 y. |
| | 12. | JSC «KAPITAL SUG'URTA» | Tashkent city, Mirzo- Ulugbek district, street Mahatma-Gandi, 44 | A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who owns twenty or more percent in the authorized capital of the bank | 24.11.2020 y. |
| | 13. | LLC«CLEVER Mikrokredit Tashkiloti» | Tashkent city, Almazar district, Sagban 30 dead end, building 6 | A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who owns twenty or more percent in the authorized capital of the bank | 24.11.2020 y. |

Head of the executive organ

Chief Accountant

Authorized person who posted information on the website

Akramov Sherzod Salimovich Babayev Umid Muhammadovich

Amanova Nargiza Alisherovna