

<b>NAME OF ISSUER</b>			
<b>1.</b>	Complete:	Joint Stock Company«ANOR BANK»	
	Abbreviated:	JSC«ANOR BANK»	
	Name of the stock ticker:*		
<b>КОНТАКТНЫЕ ДАННЫЕ</b>			
<b>2.</b>	Location:	Tashkent city, Yashnabad district, Shakhrisabz street, 85	
	Mailing address:	100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85	
	E-mail address:*	<a href="mailto:info@anorbank.uz">info@anorbank.uz</a>	
	Official web-site:*	<a href="http://www.anorbank.uz">www.anorbank.uz</a>	
<b>INFORMATION ABOUT MATERIAL FACT</b>			
	Material fact number:	<b>11</b>	
	Name of material fact:	<b>Changes in the list of subsidiary business entities</b>	
	The issuer's body that made the decision to acquire (establish) or alienate (liquidate):	Supervisory Board	
	Date of decision on acquisition (establishment) or alienation (liquidation):	09.04.2026	
<b>Information on changes in the list of subsidiary business entities</b>			
<b>3.</b>	<b>Full name</b>	<b>Location (postal address)</b>	<b>Type of change (acquisition/ creation/ alienation/ liquidation)</b>
	"ANOR TECH" LLC	Tashkent city, Yashnabad district, Tuytepa MFY, Istikbol street, 21	Creation
<b>List of subsidiary business entities, taking into account changes</b>			
<b>№</b>	<b>Full name</b>	<b>Location (postal address)</b>	<b>Ownership share (in %)</b>
1.	"ANOR ESTATE" LLC	Tashkent city, Yashnabad district, Shakhrisabz street, house 85	100 %
2.	"ANOR TECH" LLC	Tashkent city, Yashnabad district, Tuytepa MFY, Istikbol street, house 21	100 %

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babayev Umid Muhammadovich

Authorized person who posted information  
on the website

Umarov Nodirbek Erkinovich