

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:	Tashkent city, Yashnabad district, Shakhrisabz street, 85
	Mailing address:	100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85
	Email address: *	info@anorbank.uz
	Official website: *	www.anorbank.uz
3.	INFORMATION ABOUT A MATERIAL FACT	
	Material fact number:	21
	Name of the material fact:	Conclusion of the transaction with the affiliated person
	Full name or name of the counterparty:	JSC “KAPITAL SUG’URTA”
	Location (mailing address) of the counterparty:	Tashkent city, Mirzo Ulugbek district, Mahatma Gandhi street, 44
	The issuer's share in an affiliate (as a percentage of the authorized capital):	0 %
	Full name or full name of the affiliated person:	JSC “KAPITAL SUG’URTA”
	Location of the affiliated person:	Tashkent city, Mirzo Ulugbek district, Mahatma Gandhi street, 44
	The share of the affiliated person in the issuer (as a percentage of the authorized capital):	0,62 %
	The issuer's body that made the decision on the transaction:	The Supervisory Board
	Date of the decision:	12.02.2026 y.
	Transaction amount (sum):	33 058 709,20 UZS
	The date of the transaction:	13.02.2026 y.
	Type of transaction:	Contract
	The subject of the transaction (detailed description)	Compulsory insurance of employer's civil liability
	Who is the issuer of the transaction:	Acquirer

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,
posted information on the website:

Umarov Nodirbek Erkinovich

