

| NAME OF THE ISSUER | | | | | | | |
|--|--|--|-----------------------|----------|-----------------|----------|-----------------|
| 1. | Full name: | Joint-stock company «ANOR BANK» | | | | | |
| | Abbreviated name: | JSC «ANOR BANK» | | | | | |
| | Name of the stock ticker: * | | | | | | |
| CONTACT DETAILS | | | | | | | |
| 2. | 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 | | | | | |
| INFORMATION ABOUT A MATERIAL FACT | | | | | | | |
| 3. | Material fact number: | 06 | | | | | |
| | Name of the material fact: | Decisions taken by the issuer's supreme management body, including decisions of the supervisory Board of business companies on the issue of shares, corporate bonds and other securities | | | | | |
| | Type of general meeting: | Extraordinary General meeting of shareholders | | | | | |
| | Date of the general meeting: | 29.04.2026 y. | | | | | |
| | Date of preparation of the protocol of the general meeting: | 30.04.2026 y. | | | | | |
| | Venue of the general meeting: | 100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85 | | | | | |
| | Quorum of the general meeting: | 100,00% | | | | | |
| | № | Questions put to the vote | Voting results | | | | |
| for | | | against | | abstain | | |
| % | | | quantity | % | quantity | % | quantity |
| 1. | On the approval of the quantitative and personnel composition of the Accounts Commission. | 100 | 650 000 000 | 0 | 0 | 0 | 0 |
| 2. | On the approval of the Regulations of the Extraordinary General Meeting of Shareholders of "ANOR BANK" JSC. | 100 | 650 000 000 | 0 | 0 | 0 | 0 |
| 3. | On the approval of the conclusion of the 'PKF MAK ALYANS' Audit Company based on the results of the 1st quarter of 2026 and the distribution of net profit | 100 | 650 000 000 | 0 | 0 | 0 | 0 |

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| 4. | On Approval of the Regulations on Remuneration of the Supervisory Board of ANOR BANK JSC | 100 | 650 000 000 | 0 | 0 | 0 | 0 |
| 5. | On the approval of the Regulations on the Management Board of JSC 'ANOR BANK' | 100 | 650 000 000 | 0 | 0 | 0 | 0 |
| Full wording of the decisions adopted by the General Meeting: | | | | | | | |
| 1. | 1.1. Approve the composition of the counting commission consisting of: Abdullaev A.U. (chairman of the commission), Ismatova N.I. and Umarov N.E. | | | | | | |
| 2. | 2.1. Approve the Regulations for the Extraordinary General Meeting of Shareholders. "ANOR BANK" JSC in the following order: <ul style="list-style-type: none"> • for speeches by speakers on key issues - up to 10 minutes; • for additional speeches, remarks, and debates - up to 5 minutes; • vote counting break - 5 minutes. | | | | | | |
| 3. | 3.1. The audit report of the Audit Company "RKF MAK ALYANS LLC" based on the results of the 1st quarter of 2026 shall be approved in accordance with the appendix. 3.2. The net profit in the amount of 72,922,574 thousand soums shall be transferred to the retained earnings accounts of "ANOR BANK" JSC. | | | | | | |
| 4. | 4.1. The Regulation "On the Remuneration of Members of the Supervisory Board of ANOR BANK" shall be approved in a new edition according to the appendix. 4.2. The amount of monthly basic remuneration for members of the Supervisory Board of "ANOR BANK" JSC for the performance of their duties shall be approved in accordance with the appendix, and it shall be established that the accrual and payment of remuneration shall be carried out starting from April 1, 2026. 4.3. From the moment this Regulation is approved in a new edition, the Regulation "On Remuneration of Members of the Supervisory Board of ANOR BANK" previously approved by the General Meeting of Shareholders shall be considered null and void. | | | | | | |
| 5. | 5.1. The new edition of the Regulation "On the Management Board of ANOR BANK" JSC shall be approved in accordance with the appendix. 5.2. From the moment this Regulation is approved in a new edition, the Regulation "On the Management Board of ANOR BANK" previously approved by the General Meeting of Shareholders shall be considered null and void. | | | | | | |

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,
posted information on the website:

Umarov Nodirbek Erkinovich