

PROTOCOL
Meetings of the Counting Commission of the Extraordinary General meeting of shareholders of
JSC «ANOR BANK»

Tashkent

25.02.2026 y

The extraordinary General Meeting of shareholders of ANOR BANK JSC was held on October 02, 2025 in the Republic of Uzbekistan, Tashkent, Shahrisabz street, 85

2 sets of ballots were issued, with a total of **600 000 000** votes or **100.00%** of the total number of shares of the bank allowed for voting.

When counting votes on the agenda items, it was established: **2** sets of ballots with a total of **600 000 000** votes were submitted.

There are **no** spoiled ballots.

There are **no** ballots that have not been submitted.

The quorum of the meeting is **100.00%** of the outstanding number of voting shares entitled to participate in the extraordinary general meeting of shareholders.

In accordance with Article 60 of the Law "On Joint Stock Companies and Protection of Shareholders' Rights", the decision of the general meeting of shareholders on the issue put to the vote is taken by a majority vote of shareholders - owners of voting shares of the bank participating in the meeting. Also, in accordance with Article 69 of the above-mentioned Law, voting at the general meeting of shareholders is carried out on the principle of "one voting share of the bank - one vote", except in cases of cumulative voting on the election of members of the Supervisory Board of the bank.

As a result of the counting of votes and the analysis of the voting ballots, the following results were determined:

On the first item of the agenda "On Approval of the Quantitative and Personnel Composition of the Accounts Commission"

Voting results on the first issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	600 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the first item on the agenda, the shareholders' meeting adopted

SOLUTION:

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.

On the second item of the agenda "On Approval of the Regulations of the Extraordinary General Meeting of Shareholders of JSC "ANOR BANK"

Voting results on the second issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	600 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the second item on the agenda, the shareholders' meeting adopted

SOLUTION:

2.1. Approve the Regulations for the Extraordinary General Meeting of Shareholders. "ANOR BANK" JSC in the following order:

- for speeches by speakers on key issues - up to 10 minutes;
- for additional speeches, remarks, and debates - up to 5 minutes;
- a break for counting votes - 5 minutes.

On the third item of the agenda "On Approval of the Organizational Structure of JSC "ANOR BANK".

Voting results on the third issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	600 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the third item on the agenda, the shareholders' meeting adopted

SOLUTION:

3.1. Approve the decision of the Supervisory Board on changing the organizational structure of "ANOR BANK" JSC.

3.2. Approve the organizational structure of JSC "ANOR BANK" according to the annex and put it into effect from 01.03.2026.

3.3. The Supervisory Board of "ANOR BANK" JSC shall supervise and control the implementation of the management structure in the bank, as well as ensure the implementation of all necessary organizational and staffing changes in accordance with the Bank's organizational structure in the new edition.

On the fourth item of the agenda "On Approval of the Charter of JSC "ANOR BANK" in a new edition"

Voting results on the fourth issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	600 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the fourth item on the agenda, the shareholders' meeting adopted

SOLUTION:

4.1. Increase the numerical composition of the Board of JSC "ANOR BANK" from 7 (seven) members to 9 (nine) members.

4.2. Approve the Charter of JSC "ANOR BANK" in the new edition according to the appendix.

4.3. The Bank's Management Board shall carry out all necessary actions for the registration of the Charter of JSC "ANOR BANK" in the new edition in accordance with the requirements of the legislation.

Chairman of the Commission _____ Abdullayev A.U.

Members of the counting commission _____ Ismatova N.I.

_____ Umarov N.E.