| 1. | NAME OF ISSUER  |                                     |   |  |
|----|---|-------------------------------------|---|--|
|    | Complete:   | Joint Stock Company«ANOR BANK»      |   |  |
|    | Abbreviated:  | JSC«A                               | NOR BANK»   |  |
|    | Name of the stock ticker:*  |                                     |   |  |
| 2. | CONTACT DETAILS   |                                     |   |  |
|    | Mailing address:   5 <sup>th</sup> -   100     Sain                                   |                                     | Γashkent city, Mirzo-Ulug'bek district, street Sairam, 5 <sup>th</sup> -passage, building 4 |  |
|    |   |                                     | 1170, Tashkent city, Mirzo-Ulug'bek district, street ram, 5 <sup>th</sup> -passage, 4       |  |
|    | E-mail address:*  | info@anorbank.uz<br>www.anorbank.uz |   |  |
|    | Official web-site:*   |                                     |   |  |
| 3. | INFORMATION ABOUT MATE  |                                     | TERIAL FACT   |  |
|    | Material fact number:   |                                     | 21  |  |
|    | Name of material fact:  |                                     | Conclusion of a link with an affiliate  |  |
|    | Full name of the counterparty:  |                                     | Limited Liability Company«CLEVER Mikrokredit Tashkiloti»                                    |  |
|    | Location(mailing address) of the counterparty:  |                                     | Tashkent city, Almazar district, street<br>Sagban 30-dead end, 6                            |  |
|    | The share of the issuer with the affiliated person(as percentage authorized capital): |                                     | -   |  |
|    | Full name of the affiliate:   |                                     | Olimov Kaxramonjon Anvarovich   |  |
|    | Affiliate's location:   |                                     | Tashkent city, Almazar district, street<br>Sebzar, centre 17/18, 4/141                      |  |
|    | The share of an affiliate with the issuer(as a percentage of authorized capital):     |                                     | 97,35%  |  |
|    | The issuer's organ that made the decision on the transaction:                         |                                     | Supervisory board   |  |
|    | Date of decision:   |                                     | 09.09.2021y.  |  |
|    | Transaction amount:   |                                     | 5 000 000 000 so'm  |  |
|    | Date of the transaction:  |                                     | 10.09.2021y.  |  |
|    | Type of transaction:  |                                     | Opening a framework credit line   |  |
|    | Subject of the transaction (detailed description):                                    |                                     | Replenishment of working capital for the purpose of providing microloans                    |  |
|    | Who is the issuer of the transaction:   |                                     | The alienator   |  |

Head of the executive organ Akramov Sherzod Salimovich

Chief Accountant Babaev Umid Muhammadovich

Authorized person who posted information

on the website Amanova Nargiza Alisherovna