

1.	<b>NAME OF THE ISSUER</b>	
	Full name:	Joint-stock company «ANOR BANK»
	Abbreviated name:	JSC «ANOR BANK»
	Name of the stock ticker: *	
2.	<b>CONTACT DETAILS</b>	
	Location:	Uzbekistan, 100170, Tashkent, Mirzo Ulugbek District, street Sayram, 5th driveway, 4th building.
	Mailing address:	Uzbekistan, 100170, Tashkent, Mirzo Ulugbek District street Sayram, 5th driveway, 4th building.
	Email address: *	<a href="mailto:info@anorbank.uz">info@anorbank.uz</a>
	Official website: *	<a href="http://www.anorbank.uz">www.anorbank.uz</a>
3.	<b>INFORMATION ABOUT A MATERIAL FACT</b>	
	Material fact number:	21
	Name of the material fact:	Conclusion of a transaction with an affiliated person
	Full name of the counterparty:	Joint-stock company «KAPITAL SUG'URTA»
	Location (mailing address) of the counterparty:	Tashkent, Mirzo Ulugbek District, Street M.Gandi, 44.
	The share of the issuer with the affiliated person(as percentage authorized capital):	-
	Full name or full name of the affiliated person:	Olimov Kakhramonjon Anvarovich
	Location of the affiliated person:	Tashkent, Almazar district, Street Sebzar C17/18, 4/141
	Share of an affiliate of the issuer (as a percentage of the authorized capital):	86,28%
	The issuer's body that made the decision on the transaction:	Supervisory Board
	Date of decision:	30.11.2023
	Transaction amount (sum):	71 673 000,00 sums
	Date of conclusion of the transaction:	01.12.2023
	Type of transaction:	Agreement
	Subject of the transaction (detailed description):	Compulsory civil liability insurance of vehicle owners, under the product "Auto-Lux".
Who is the issuer of the transaction:	The acquirer	

Head of the Executive Body \_\_\_\_\_ Akramov Sherzod Salimovich  
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Chief accountant \_\_\_\_\_ Babayev Umid Muxammadovich

Authorized person,  
 posted information on the website \_\_\_\_\_ Amanova Nargiza Alisherovna