

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:	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: *	info@anorbank.uz			
	Official website: *	www.anorbank.uz			
INFORMATION ABOUT A MATERIAL FACT					
Material fact number:		36			
Name of the material fact:		Changes in the list of affiliated persons			
Full name of an individual or the full name of a legal entity		Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	Number of securities (size of shares, units)	Type of securities	Event type
Saidullaev Anvar Rustamovich		Tashkent city, Sergeli district, Kuylyuk 5 massif, 31 building, 99 Apt	-	-	added
The date when the issuer made the corresponding change to the list of affiliated persons:		14.12.2023 y.			
List of affiliated persons					
№	Full name of an individual or the full name of a legal entity	Location (place of residence) (postal address) (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date (of occurrence of the basis (s))	
1.	Nosirov Shoodil Nosirovich	Tashkent city, Chilanzar district, Katartal-2 street, house 37	Chairman of the Supervisory Board	26.06.2023 y.	
2.	Olimov Kakhramonjon Anvarovich	Tashkent city, Almazar district, Sebzar Street C17/18, 4/141	Supervisory Board member	26.06.2023 y.	
3.	Alimov Ikrom Ismaildjanovich	Tashkent city, Mirabad district, Mironshokh street. 1 dead end, house 18	Supervisory Board member	26.06.2023 y.	
4.	Yuldashev Bakhadir Tashpulatovich	Tashkent city, Mirzo-Ulugbek district, Mirzakalon Ismoilii street, 3 building, 8 Apt	Supervisory Board member	26.06.2023 y.	
5.	Nurutdinova Madina Dzhahalitdinovna	Tashkent city, Yunusabad district, block 14, 28 building, 15 Apt	Supervisory Board member	26.06.2026 y.	
6.	Akramov Sherzod Salimovich	Tashkent city, Almazar district, A. Yunusov, house 38	Chairman of the Management Board - Management Board	26.06.2023 y.	
7.	Nadjimitdinov Elyor Rustamovich	Tashkent city, Yunusabad district, A.	First Deputy Chairman of the Board - Management Board	01.07.2023 y.	

		Donish street, block 2, 40 building, 45 Apt		
8.	Khamidov Nuriddin Shukurullaevich	Andijan city, Street Kusharik, 13 building, 57 Apt	Deputy Chairman of the Management Board - Management Board	01.07.2023 y.
9.	Kadirov Elbek Rustamovich	Tashkent city, Yunusabad district, Bogishamol street, 57-7 building, 8 Apt	Deputy Chairman of the Management Board - Management Board	01.07.2023 y.
10.	Shukurov Ikromjan Karimkulovich	Tashkent city, Chilanzar district, Chilanzar C, 42 building, 17 Apt	Deputy Chairman of the Management Board - Management Board	01.07.2023 y.
11.	Saidullaev Anvar Rustamovich	Tashkent city, Sergeli district, Kuylyuk 5 massif, 31 building, 99 Apt	Deputy Chairman of the Management Board - Management Board	14.12.2023 y.
12.	Zanakhov Timur Farkhidovich	Tashkent city, Shaykhantakhur district, Dehkon dead end, house 16	Head of Legal Division - Management Board	01.07.2023 y.
13.	JSC «KAPITAL SUG'URTA»	Tashkent city, Mirzo- Ulugbek district, Mahatma Gandhi street, 44 building	A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank	24.11.2020 y.
14.	LLC «CLEVER Mikrocredit Tashkiloti»	Tashkent city, Almazar district, Sagbon 30 dead end, 6 building	A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank	24.11.2020 y.
15.	LLC «DYNAMIC ENERGY»	Tashkent city, Almazar district, Sagbon 30 dead end, 12 building	A legal entity whose twenty percent or more in the authorized capital is owned by the same person as the person who owns twenty percent or more in the authorized capital of the bank	01.06.2023 y.

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,
posted information on the website:

Amanova Nargiza Alisherovna