

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:		06					
Name of the material fact:		Decisions taken by the Issuer's supreme management body					
Type of general meeting:		Meeting of the Supervisory Board					
Date of the general meeting:		14.12.2023 y.					
Date of the minutes of the general meeting:		14.12.2023 y.					
Venue of the general meeting:		Uzbekistan, 100170, Tashkent, Mirzo Ulugbek District street Sayram, 5th driveway, 4th building.					
Quorum of the general meeting:		100,00%					
№	Questions put to the vote	Voting results					
		for		against		abstain	
		%	quantity	%	quantity	%	quantity
3.	1. On increasing the authorized capital of JSC «ANOR BANK» by additional issuance of ordinary registered non-documentary shares.	100	5	-	-	-	-
	2. On approval of the Decision on the additional issue of ordinary registered non-documentary shares of JSC «ANOR BANK»	100	5	-	-	-	-
Full wording of decisions adopted by the general meeting:							
1.	1.1. Increase the authorized capital of JSC «ANOR BANK» by additionally issuing ordinary registered uncertificated shares in the amount of 100,000,000 (one hundred million) pieces for a total amount of 100,000,000,000 (one hundred billion) soums, with a par value of 1,000 (one thousand) soums for each share by closed subscription through private placement to shareholder Olimov Kakhramonjon Anvarovich.						
	1.2. Approve the following procedure for the issue and placement of additional ordinary registered uncertificated shares of JSC «ANOR BANK»: - issue of additional ordinary registered uncertificated shares of JSC «ANOR BANK» in the amount of 100,000,000 (one hundred million) pieces for a total amount of 100,000,000,000 (one hundred billion) soums, with a par value of 1,000 (one thousand) soums for each share. - shares of this issue are placed by closed subscription through private placement to shareholder Olimov Kakhramonjon Anvarovich; - set the placement price of one share of this issue in the amount of 1,000 (One thousand) soums, that is, at par value; - placement of shares will be carried out on the over-the-counter unorganized market, by concluding a civil transaction in the manner prescribed by law. At the same time, providing shareholders with a preemptive right						

	<p>to purchase shares recorded in the register of shareholders formed on the date of the decision - December 14, 2023. The number of shares remaining after the application of the preemptive right will be sold to the bank's shareholder Olimov Kakhramonjon Anvarovich;</p> <ul style="list-style-type: none"> - the validity period of the pre-emptive right is 10 calendar days from the date of publication in the media of a notice to shareholders about the possibility of exercising the pre-emptive right to acquire the placed shares of this issue in accordance with the requirements of the Legislation of the Republic of Uzbekistan; - shareholders of the bank who own voting shares have the right to receive shares from this issue in proportion to the shares of this type they own; - the period for placement of shares of this issue is no later than one year from the date of state registration of the additional issue of shares with the authorized state body for regulating the securities market; - the start date of the placement of shares is the 11th (eleventh) day from the date of publication in the media of a notice about the validity period of the preemptive right. If, before the expiration of this period, a written application is received from all shareholders of the bank about the use of the preemptive right or refusal to use it, the start date of the placement begins from the date of receipt of the last application. If the placement start date is set on a weekend, the placement start date is moved to the next first business day. - end date of placement of shares - date of placement of the last share, but no later than one year from the date of state registration of the issue of shares with the authorized state body for regulation of the securities market; - payment for shares of this issue is carried out in the national currency of the Republic of Uzbekistan. Payment for shares other than cash is not provided; <ul style="list-style-type: none"> - in case of placement of securities of this issue less than 100%, the issue is considered failed; - if the issue of shares is declared invalid, the bank will publish a notice of this fact in the media, as well as on the Unified Portal of Corporate Information (www.openinfo.uz) and the bank's corporate website (www.anorbank.uz). - if this issue is recognized as invalid, the funds received as payment for shares of this issue will be returned within 10 days in the manner prescribed by law.
2.	<p>2.1. Approve the Decision on the additional issue of ordinary registered uncertificated shares of JSC «ANOR BANK» in the amount of 100,000,000 (one hundred million) pieces for a total amount of 100,000,000,000 (one hundred billion) soums, with a par value of 1,000 (one thousand) soums.</p> <p>2.2. The board of the bank should take all necessary measures to register an additional issue of shares of the bank with the National Agency for Prospective Projects of the Republic of Uzbekistan.</p>

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,
posted information on the website:

Amanova Nargiza Alisherovna