

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: *		<a href="mailto:info@anorbank.uz">info@anorbank.uz</a>				
	Official website: *		<a href="http://www.anorbank.uz">www.anorbank.uz</a>				
INFORMATION ABOUT A MATERIAL FACT							
3.	Material fact number:		08				
	Name of the material fact:		Change in the composition of the Executive body				
In case of termination of the authority of a person							
№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	quantity	place of work	position
In case of election (appointment) of a person							
№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	quantity	place of work	position
1.	Saidullaev Anvar Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Management Board	-	-	-	-
The issuer's body that made decisions on these changes:			The Supervisory Board				
Date of the decision:			14.12.2023 y.				
Date of the protocol:			14.12.2023 y.				
An extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence **			Enclosed				
The composition of the Supervisory Board (audit Commission/ executive body) after the change							
№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	quantity	place of work	position
1.	Akramov Sherzod Salimovich	JSC «ANOR BANK»	Chairman of the Management Board - Management Board	-	-	-	-
2.	Nadjimitdinov Elyor Rustamovich	JSC «ANOR BANK»	First Deputy Chairman of the Board - Management Board	-	-	-	-
3.	Khamidov Nuriddin Shukurullaevich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Management Board	-	-	-	-

4.	Kadirov Elbek Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Management Board	-	-	-	-
5.	Shukurov Ikromjan Karimkulovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Management Board	-	-	-	-
6.	Saidullaev Anvar Rustamovich	JSC «ANOR BANK»	Deputy Chairman of the Management Board - Management Board				
7.	Zanakhov Timur Farkhidovich	JSC «ANOR BANK»	Head of Legal Division - Management Board	-	-	-	-

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,  
posted information on the website:

Amanova Nargiza Alisherovna