

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 city, Mirzo Ulugbek District, street Sayram, 5th driveway, 4th building						
	Mailing address:	100170, Tashkent city, 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:		Extraordinary						
Date of the general meeting:		19.02.2024 y.						
Date of preparation of the protocol of the general meeting:		22.02.2024 y.						
Venue of the general meeting:		100170, Tashkent city, Mirzo Ulugbek District street Sayram, 5th driveway, 4th building						
Quorum of the general meeting:		100,00%						
3.	№	Questions put to the vote	Voting results					
			for		against		abstain	
			%	quantity	%	quantity	%	quantity
	1.	On approval of the Regulations for the extraordinary general meeting of shareholders of JSC «ANOR BANK».	100	400 000 000	-	-	-	-
	2.	On the approval of charitable, gratuitous and sponsorship assistance provided in 2023 and the establishment of a limit on the amount of charitable, gratuitous and sponsorship assistance for 2024.	100	400 000 000	-	-	-	-
	3.	On approval of the Organizational structure of JSC «ANOR BANK».	100	400 000 000	-	-	-	-
	4.	Consideration of the issue of re-election of the Inspector of JSC «ANOR BANK».	100	400 000 000	-	-	-	-
	5.	On approval of the Regulations on the procedure for remuneration of members of the Supervisory Board of JSC «ANOR BANK».	100	400 000 000	-	-	-	-
6.	On approval of the Regulations on the Management Board of JSC «ANOR BANK».	100	400 000 000	-	-	-	-	
Full wording of the decisions adopted by the General Meeting:								

1.	<p>Approve the Regulations for holding an extraordinary general meeting of shareholders JSC «ANOR BANK» in the following order:</p> <ul style="list-style-type: none"> - for presentations by speakers on main issues - up to 10 minutes; - for additional speeches, remarks and debates – up to 5 minutes; - break for counting votes – 5 minutes.
2.	<p>2.1. Approve the decisions of the Supervisory Board on the provision of charitable, gratuitous and sponsorship assistance by the bank in 2023.</p> <p>2.2. Set a limit on the amount of charitable, sponsorship and gratuitous assistance for 2024 in the amount of 1,000,000,000 (One billion) UZS.</p> <p>2.3. Authorize the Supervisory Board of JSC «ANOR BANK» to independently make decisions on the provision of charitable assistance within the established amount for 2024.</p>
3.	<p>3.1. Approve the decisions taken by the bank's Supervisory Board on amendments to the Organizational structure of JSC «ANOR BANK» in accordance with Appendix No. 1.</p> <p>3.2. Approve the Organizational structure of JSC «ANOR BANK» as of February 1, 2024 in accordance with Appendix No. 2.</p>
4.	<p>4.1. Terminate on February 19, 2024 the powers of the Inspector of JSC «ANOR BANK» Rakhmanov O.M.</p> <p>4.2. The issue of appointing a new Inspector of JSC «ANOR BANK» will be postponed until the next general meeting of shareholders of JSC «ANOR BANK».</p>
5.	<p>5.1. Pay a one-time reward to members of the Supervisory Board of JSC «ANOR BANK» according to Appendix No. 3.</p> <p>5.2. Approve the Regulation on the remuneration of members of the Supervisory Board of JSC «ANOR BANK» taking into account the changes according to Appendix No. 4.</p> <p>5.2. Apply the terms of this Regulation on the remuneration of members of the Supervisory Board of JSC «ANOR BANK» from February 1, 2024.</p> <p>5.3. Declare invalid from February 1, 2024 the Regulation on the remuneration of members of the Supervisory Board of JSC «ANOR BANK» approved on June 26, 2023 in Protocol No. 2/2023.</p>
6.	<p>6.1. Approve the Regulation on the Management Board of JSC «ANOR BANK» with amendments and additions as per Appendix No. 5.</p> <p>6.2. Declare null and void the Regulation on the Management Board of JSC «ANOR BANK» dated May 14, 2022, Protocol No. 2/2022.</p>

Head of the Executive Body: _____ Akramov Sherzod Salimovich

Chief accountant: _____ Babayev Umid Muxammadovich

Authorized person,
posted information on the website: _____ Amanova Nargiza Alisherovna