

Translated from Uzbek

REGISTERED  
with Central Bank  
of the Republic of Uzbekistan

under No. 87/2 dated October 12, 2022

*signed*

First Deputy of Central Bank  
of the Republic of Uzbekistan  
Official seal

AMENDMENTS  
TO THE  
ARTICLES OF ASSOCIATION  
OF  
"ANOR BANK"  
JOINT-STOCK COMPANY

APPROVED  
by the Supervisory Board of  
"ANOR BANK" Joint-Stock Company  
on September 30, 2022

(Minutes No. 44)

*signed*

Nosirov Sh.N.  
Chairman of the Supervisory Board  
Official seal

TASHKENT - 2022

TEXT OF THE AMENDMENTS TO THE  
ARTICLES OF ASSOCIATION OF  
"ANOR BANK"  
JOINT-STOCK COMPANY

(Approved by the Supervisory Board of "ANOR BANK" Joint-Stock Company  
on September 30, 2022 (Minutes No. 44))

**Paragraph 25 shall be edited as follows:**

The authorized capital of the bank is UZS 255 000 000 000 (two hundred fifty five billion) and is distributed into the following shares:

ordinary registered shares – in the amount of 255 000 000 (two hundred fifty five million) pieces, with a par value of UZS 1 000 (one thousand).

The amount of shares declared by the bank that the bank can issue in order to increase the authorized capital is 300 000 000 000 (three hundred billion), including:

ordinary registered shares - in the amount of 250 000 000 (two hundred fifty million) pieces, with a par value of UZS 1 000 (one thousand) each.

preferred shares - in the amount of 50 000 000 (fifty million) pieces, with a par value of UZS 1 000 (one thousand) each.

*signed*

Akramov Sh.S.

Chairman of Board

"ANOR BANK" Joint-Stock Company

**TEXT OF THE AMENDMENTS TO THE  
ARTICLES OF ASSOCIATION OF  
"ANOR BANK"  
JOINT-STOCK COMPANY**

*(Approved by the Supervisory Board of "ANOR BANK" Joint-Stock Company  
on September 30, 2022 (Minutes No. 44))*

Current version	New version
<b>IV. AUTHORIZED CAPITAL OF THE BANK</b>	
<p><b>Paragraph 25:</b> The authorized capital of the bank is UZS 205 000 000 000 (two hundred five billion) and is distributed into the following shares: ordinary registered shares - in the amount of 205 000 000 (two hundred five million) pieces, with a par value of UZS 1 000 (one thousand). The amount of shares declared by the bank that the bank can issue in order to increase the authorized capital is UZS 350 000 000 000 (three hundred fifty billion), including: ordinary registered shares - in the amount of 300 000 000 (three hundred million) pieces, with a par value of UZS 1 000 (one thousand) each. preferred shares - in the amount of 50 000 000 (fifty million) pieces, with a par value of UZS 1 000 (one thousand) each.</p>	<p><b>Paragraph 25:</b> The authorized capital of the bank is UZS 255 000 000 000 (two hundred fifty five billion) and is distributed into the following shares: ordinary registered shares - in the amount of 255 000 000 (two hundred fifty five million) pieces, with a par value of UZS 1 000 (one thousand). The amount of shares declared by the bank that the bank can issue in order to increase the authorized capital is 300 000 000 000 (three hundred billion), including: ordinary registered shares - in the amount of 250 000 000 (two hundred fifty million) pieces, with a par value of UZS 1 000 (one thousand) each. preferred shares - in the amount of 50 000 000 (fifty million) pieces, with a par value of UZS 1 000 (one thousand) each.</p>

*signed*

Akramov Sh.S.

Chairman of Board

"ANOR BANK" Joint-Stock Company