

Translated from Uzbek

REGISTERED
with Central Bank
of the Republic of Uzbekistan

under No. 87/3 dated March 24, 2023

signed

Saydullaev N.N.
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 March 9, 2023

(Minutes No. 13)

signed

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

TASHKENT - 2023

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 March 9, 2023
(Minutes No. 13)

Paragraph 25 shall be edited as follows:

The authorized capital of the bank is UZS 325 000 000 000 (three hundred twenty five billion) and is distributed into the following shares:

ordinary registered shares - in the amount of 325 000 000 (three hundred twenty 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 230 000 000 000 (two hundred thirty billion), including:

ordinary registered shares - in the amount of 180 000 000 (one hundred eighty 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 March 9, 2023
(Minutes No. 13)*

Current version	New version
IV. AUTHORIZED CAPITAL OF THE BANK	
<p>Paragraph 25:</p> <p>The authorized capital of the bank is UZS 255 000 000 000 (two hundred fifty five billion) and is distributed into the following shares:</p> <p style="padding-left: 40px;">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).</p> <p>The amount of shares declared by the bank that the bank can issue in order to increase the authorized capital is UZS 300 000 000 000 (three hundred billion), including:</p> <p style="padding-left: 40px;">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.</p> <p style="padding-left: 40px;">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>Paragraph 25:</p> <p>The authorized capital of the bank is UZS 325 000 000 000 (three hundred twenty five billion) and is distributed into the following shares:</p> <p style="padding-left: 40px;">ordinary registered shares - in the amount of 325 000 000 (three hundred twenty five million) pieces, with a par value of UZS 1 000 (one thousand).</p> <p>The amount of shares declared by the bank that the bank can issue in order to increase the authorized capital is 230 000 000 000 (two hundred thirty billion), including:</p> <p style="padding-left: 40px;">ordinary registered shares - in the amount of 180 000 000 (one hundred eighty million) pieces, with a par value of UZS 1 000 (one thousand) each.</p> <p style="padding-left: 40px;">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