

Translated from Uzbek into English

“REGISTERED”

by the Central Bank of the
Republic of Uzbekistan

No. 87-2 “17” September 2021

First Deputy Chairman
of the Central Bank
of the Republic of Uzbekistan
Zakhidov B.E.

AMENDMENTS TO THE STATUTE OF “ANOR BANK” JOINT STOCK COMPANY

“APPROVED”

by the Extraordinary General Meeting
of Stockholders of the Joint Stock Company
“ANOR BANK”

August 27, 2021 (Protocol No. 3/2021)

Chairman of the Meeting
of ANOR BANK JSC
Nosirov Sh.N.

TASHKENT – 2021

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

Paragraph 25 reword as follows:

Authorized capital of the bank makes up 185,000,000,000 (one hundred and eighty-five billion) sum and distributed to the stocks below:

ordinary stocks in which the name of the owner is written - in the amount of 185,000,000 (one hundred and eighty-five million) units, the nominal value of which is 1,000 (one thousand) sum.

The amount of stocks declared in order to increase its authorized capital by the bank and can be issued, makes up 20 000 000 000 (twenty billion) sum, including:

ordinary stocks in which the name of the owner is written – in the amount of 20 000 000 (twenty million) units, the nominal value of which is 1 000 (one thousand) sum.

**The board chairman of
"ANOR BANK" JSC**

Sh. S. Akramov