

APPROVED
"ANOR BANK" Joint-Stock Company

Minutes of the Meeting
of the Supervisory Board
No. 35 dated July 4, 2024

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

REGISTERED
with Central Bank
of the Republic of Uzbekistan

under No. 87/2 dated August 20, 2024

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**

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

*(as approved with Minutes of the Extraordinary General Meeting of the Shareholders
of "ANOR BANK" JSC No. 4/2024 dated August 9, 2024)*

Paragraph 31 sub-paragraph 4 shall be edited as follows:

The methods of placement by the bank of shares and securities convertible into shares may be carried out in two ways: by open or closed subscription. Method of placement (open or closed subscription) shall be determined by the decision of the Supervisory Board of the Bank in each separate placement.

signed

Akramov Sh.S.

Chairman of Board

"ANOR BANK" Joint-Stock Company