

**"APPROVED"** joint stock company "ANOR BANK".

By the Supervisory board meeting on October 03, 2024 (Minute, Nr. 50)

Chairman of the Supervisory Board: Sh.N. Nosirov /signed/ /sealed/

**"REGISTERED"**

by the Central Bank of the Republic of Uzbekistan

October 15, 2024 No. 87/3

First Deputy Chairman of the Central Bank of the Republic of Uzbekistan:

N. N. Saidullaev /signed/ /sealed/

**CHANGES TO THE CHARTER OF "ANOR BANK"**  
**JOINT STOCK COMPANY**

**TASHKENT -2024**



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

**Clause 25 shall be amended as follows:**

The authorized capital of the bank is 665,000,000,000 (six hundred and sixty-five billion) soums and is divided into the following shares:

500,000,000 (five hundred million) ordinary shares with a nominal value of 1,000 (one thousand) soums with the owner's name written on them.

165,000,000 (one hundred and sixty-five million) preferred shares with a nominal value of 1,000 (one thousand) soums with the owner's name written on them.

The amount of announced shares that the bank can issue in order to increase the authorized capital of the bank is 1 335,000,000,000 (one trillion three hundred and thirty-five billion) soums, including:

1,000,000,000 (one billion) ordinary shares with a nominal value of 1,000 (one thousand) soums with the owner's name written on them. 335,000,000 (three hundred and thirty-five million) preferred shares with a nominal value of 1,000 (one thousand) soums.

Head of "ANOR BANK" JSC

Sh.S. Akramov

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OFFICIAL SEAL OF THE BANK