

NAME OF ISSUER					
1.	Complete:	Joint Stock Company«ANOR BANK»			
	Abbreviated:	JSC«ANOR BANK»			
	Name of the stock ticker:*				
CONTACT DETAILS					
2.	Location:	Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5th-passage, building 4			
	Mailing address:	100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5th-passage, 4			
	E-mail address:*	info@anorbank.uz			
	Official web-site:*	www.anorbank.uz			
INFORMATION ABOUT MATERIAL FACT					
3.	Material fact number:	36			
	Name of material fact:	Changes to the list of affiliates			
	Full name of an individual or a legal entity	Location (place of residence) (mailing address) of the affiliate (country, region, city, district)	Number of Securities (share size)	Type of securities	Event type
	Yakubov To'lqin	Tashkent city, Shayhantakhur district, centre 28, 2/43	-	-	excluded
	Yuldashev Bakhadir	Tashkent city, Mirzo-Ulugbek district, Mirzakalon Ismoiliy st., 3, apt. 8	-	-	added
	Date when the issuer made the corresponding change to the list of affiliated persons:	16.03.2023 г.			
Список аффилированных лиц					
№	Full name of an individual or a legal entity	Location (place of residence) (country, region, city, district)	The basis on which they are recognized as affiliated persons	Date (when the foundation)	
1.	Nosirov Shoodil	Tashkent city, Chilanzar district, street Katartal-2, building 37	Chairman of the Supervisory Board	30.06.2022 г.	
2.	Olimov Kahramonjon	Tashkent city, Almazar district, street Sebzar, centre 17/18, 4/141	Member of the Supervisory Board	30.06.2022 г.	
3.	Alimov Ikrom	Tashkent city, Mirabad district, street Miranshakh 1-dead end, building 18.	Member of the Supervisory Board	30.06.2022 г.	
4.	Yuldashev Bakhadir	Tashkent city, Mirzo-Ulugbek district, Mirzakalon Ismoiliy st., 3, apt. 8	Member of the Supervisory Board	16.03.2023 г.	
5.	Nurutdinova Madina	Tashkent city, Yunusabad district, 14-quarter, 28/15	Member of the Supervisory Board	30.06.2022 г.	
6.	Akramov Sherzod	Tashkent city, Almazar district, A.Yunusov, 38	Chairman of the Management Board – Member of the Management Board	30.06.2022 г.	

7.	Najmitdinov Elyor	Tashkent city, Yunusabad district, street A. Donish, 2- quarter, 40/45	First Deputy Chairman of the Management Board – Member of the Management Board	07.07.2022 г
8.	Hamidov Nuriddin	Andijon city, Qo'sh ariq daha 13/57	First Deputy Chairman of the Management Board – Member of the Management Board	07.07.2022 г
9.	Kadirov Elbek	Tashkent city, Yunusabad district, street Bagishamol, 57-7/8.	Deputy Chairman of the Management Board – Member of the Management Board	11.08.2022 г
10.	Shukurov Ikromjan	Tashkent city, Chilanzar district, Chilanzar C, 42/17.	Deputy Chairman of the Management Board – Member of the Management Board	11.08.2022 г
11.	Zanaxov Timur	Tashkent city, Shayhantakhur district, Dekhan dead end, building 16	Head of Legal Department – Member of the Management Board	07.07.2022 г
12.	JSC «KAPITAL SUG'URTA»	Tashkent city, MirzoUlugbek district, street Mahatma-Gandi, 44	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who owns twenty or more percent in the authorized capital of the bank	24.11.2020 г.
13.	LLC «CLEVER Mikrocredit Tashkiloti»	Tashkent city, Almazar district, Sagban 30 dead end, building 6	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who owns twenty or more percent in the authorized capital of the bank	24.11.2020 г.

Head of the executive organ:

Akramov Sherzod Salimovich

Chief Accountant:

Babayev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna