

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:		08				
	Name of material fact:		Change in the composition of the Supervisory Board				
In case of termination of the authority of the person							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	amount	place of work	position
	Yakubov Tulkin Abduvakhidovich	JSC "ANOR BANK"	Member of the Supervisory Board	-	-	Space Online Genesis LLC	CEO Consultant
In case of election (appointment) of a person							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type		place of work	position
	Yuldashev Bahadir Tashpulatovich	JSC "ANOR BANK"	Member of the Supervisory Board	-	-	Cash u Mikromoliya Tashkiloti LLC	Advisor to the Executive Director
The issuer's body that made decisions on these changes:			Supervisory Board				
Decision date:			16.03.2023 г.				
Date of drawing up the minutes:			16.03.2023 г.				
The issuer's body that made decisions on these changes: **			Attached				
Состав наблюдательного совета после изменения							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type		place of work	position
1.	Nosirov Shoodil Nosirovich	JSC "ANOR BANK"	Chairman of the Supervisory Board	-	-	Auditing company Grant Thornton LLC	Deputy General Director
2.	Olimov Qahramonjon Anvarovich	JSC "ANOR BANK"	Member of the Supervisory Board	simple	270 100 000	JSC «Kapital Sug'urta»	Advisor to Director General
3.	Alimov Ikrom Ismoiljonovich	JSC "ANOR BANK"	Member of the Supervisory Board	-	-	LLC «Start Soft»	Director
4.	Yuldashev Bahadir Tashpulatovich	JSC "ANOR BANK"	Member of the Supervisory Board	-	-	Cash u Mikromoliya Tashkiloti LLC	Advisor to the Executive Director
5.	Nurutdinova Madina Jaloliddinovna	JSC "ANOR BANK"	Member of the Supervisory Board	-	-	JSC «Kapital Sug'urta»	CEO's counselor

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babayev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna