

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, 5 <sup>th</sup> -passage, building 4		
	Mailing address:		100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 <sup>th</sup> -passage, 4		
	E-mail address:*		<a href="mailto:info@anorbank.uz">info@anorbank.uz</a>		
	Official web-site:*		<a href="http://www.anorbank.uz">www.anorbank.uz</a>		
INFORMATION ABOUT MATERIAL FACT					
Material fact number:		36			
Name of material fact:		Changes to the list of affiliates			
3.	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
	Shamansurova Barno Muzaffarovna	Tashkent city, Shayhantakhur district, array Jangokh, centre 15, 5/1	-	-	Excluded
	Hamidov Nuriddin Shukurullayevich	Andijon city, Qo'sh ariq daha 13/57	-	-	Added
	Babayev Umid Muhammadovich	Termiz city, street A.Navoi 16/6	-	-	Added
	Date when the issuer made the corresponding change to the list of affiliated persons:		01.03.2021 y.		
List of affiliates					
№	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.	Karimbayev Sherzod Qobilovich	Tashkent city, Yunusabad district, 10 <sup>th</sup> -quarter,7/70	Chairman of the Supervisory Board	16.02.2021 y.	
2.	Olimov Qahramonjon Anvarovich	Tashkent city, Almazar district, street Sebzar, centre 17/18, 4/141	Member of the Supervisory Board	16.02.2021 y.	
3.	Alimov Ikrom Ismoiljonovich	Tashkent city, Mirabad district, street Miranshakh 1-dead end, building 18.	Member of the Supervisory Board	16.02.2021 y.	
4.	Nosirov Shoodil Nosirovich	Tashkent city, Chilanzar district, street Katartal-2, building 37	Member of the Supervisory Board	16.02.2021 y.	
5.	Yakubov To'lqin Abduvohidovich	Tashkent city, Shayhantakhur district, centre 28, 2/43	Member of the Supervisory Board	16.02.2021 y.	
6.	Akramov Sherzod Salimovich	Tashkent city, Almazar district, A.Yunusov, 38	Chairman of the Management Board – Member of the Management Board	16.02.2021 y.	
7.	Najmitdinov Elyor Rustamovich	Tashkent city, Yunusabad district, street A.Donish, 2-quarter, 40/45	Deputy Chairman of the Management Board – Member of the Management Board	04.09.2020 y.	
8.	Nurutdinova Madina Jalolitdinovna	Tashkent city, Yunusabad district, 14-quarter, 28/15	Deputy Chairman of the Management Board – Member of the Management Board	04.09.2020 y.	

9.	Alimov Zoxid Zokirjonovich	Tashkent city, Almazar district, Shifokor 12-dead end, building 6A.	Deputy Chairman of the Management Board – Member of the Management Board	23.11.2020 y.
10.	Hamidov Nuriddin Shukurullayevich	Andijon city, Qo'sh ariq daha 13/57	Deputy Chairman of the Management Board – Member of the Management Board	01.03.2021 y.
11.	Babayev Umid Muhammadovich	Termiz city, street A.Navoi 16/6	Chief Accountant – Member of the Management Board	01.03.2021 y.
12.	Zanaxov Timur Farhodovich	Tashkent city, Shayhantakhur district, Dekhan dead end, building 16	Head of Legal Department – Member of the Management Board	04.09.2020 y.
13.	JSC«KAPITAL SUG'URTA»	Tashkent city, Mirzo-Ulugbek 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 y.
14.	LLC«BAURAUUM GROUP»	Tashkent city, Mirzo-Ulugbek district, street Olmachi, 26	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 y.
15.	LLC«CLEVER Mikrokredit 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 y.
16.	LLC«NSN-FBC»	Tashkent city, Chilanzar district, street Katartal-2, building 37	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who is an affiliated person of the company	24.11.2020 y.
17.	LLC«START SOFT»	Tashkent city, street Visol 4 <sup>th</sup> -passage, 34	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who is an affiliated person of the company	24.11.2020 y.
18.	LLC«Чистая Сфера»	Tashkent city, Almazar district, Sagban 30 dead end, building 4	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who is an affiliated person of the company	24.11.2020 y.
19.	LLC«Milliy To'lov Tizimlari»	Tashkent city, Almazar district, Sagban 30 dead end, building 7	A legal entity, twenty or more percent in the authorized capital of which	24.11.2020 y.

			is owned by the same person as the person who is an affiliated person of the company	
20.	LLC«BizCom»	Tashkent city, Yunusabad district, street Dekhanabad, building 1	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who is an affiliated person of the company	24.11.2020 y.
21.	LLC«Space Online Genesis»	Tashkent city, Yunusabad district, street Dekhanabad, building 1	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who is an affiliated person of the company	24.11.2020 y.

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babayev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna