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| **1.** | **NAME OF ISSUER** | | | | | | | | | | | |
| Complete: | | | | | | | Joint Stock Company«ANOR BANK» | | | | |
| Abbreviated: | | | | | | | JSC«ANOR BANK» | | | | |
| Name of the stock ticker: \* | | | | | | |  | | | | |
| **2.** | **CONTACT DETAILS** | | | | | | | | | | | |
| 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 | | | | |
| **3.** | **INFORMATION ABOUT MATERIAL FACT** | | | | | | | | | | | |
| Material fact number: | | | | | | | 06 | | | | |
| Name of material fact: | | | | | | | Decisions made by the supreme governing  body of the issuer | | | | |
| General meeting type: | | | | | | | Annual | | | | |
| Date of the general meeting: | | | | | | | 26.06.2023 | | | | |
| Date of drawing up the minutes of the general meeting: | | | | | | | 05.07.2023 | | | | |
| Place of the general meeting: | | | | | | | Tashkent city, Mirzo-Ulug’bek district, street  Sairam, 5th-passage, building 4 | | | | |
| General meeting quorum: | | | | | | | 100,00% | | | | |
| **№** | **Questions put to vote** | | | **Voting results** | | | | | | | |
| **per** | | | | **against** | | **abstained** | |
| **%** | **amount** | | | **%** | **amount** | **%** | **amount** |
| **1.** | On approval of the quantitative and personal composition of the counting commission. | | | 100 | 325 000 000 | | | - | - | - | - |
| **2.** | On approval of the Regulations of the Annual General Meeting of Shareholders of ANOR BANK JSC. | | | 100 | 325 000 000 | | | - | - | - | - |
| **3.** | On consideration of the report of the Chairman of the Supervisory Board of ANOR BANK JSC on the results of 2022 and approval of the decisions of the Supervisory Board of ANOR BANK JSC adopted in 2022. | | | 100 | 325 000 000 | | | - | - | - | - |
| **4.** | On consideration of the report of the Chairman of the Board of the Bank on the results of the financial and economic activities of ANOR BANK JSC for 2022 | | | 100 | 325 000 000 | | | - | - | - | - |
| **5.** | On consideration of the report of the Auditor of ANOR BANK JSC following the results of 2022. | | | 100 | 325 000 000 | | | - | - | - | - |
| **6.** | On consideration of the opinion of the Auditing Company Ernst & Young LLC on the reliability of the financial statements of ANOR BANK JSC based on the results of 2022. | | | 100 | 325 000 000 | | | - | - | - | - |
| **7.** | On approval of the annual report, balance sheet and income statement of ANOR BANK JSC for 2022. | | | 100 | 325 000 000 | | | - | - | - | - |
| **8.** | On approval of the procedure for distributing the net profit of ANOR BANK JSC based on the results of financial and economic activities for 2022. | | | 100 | 325 000 000 | | | - | - | - | - |
| **9.** | On determining an audit organization for conducting a mandatory audit and determining the maximum amount of payment for its services, and concluding an agreement with it. | | | 100 | 325 000 000 | | | - | - | - | - |
| **10.** | On the consideration of information on the provided charitable, gratuitous and sponsorship assistance in 2022 and the establishment of a limit for charitable, gratuitous and sponsorship assistance for 2023. | | | 100 | 325 000 000 | | | - | - | - | - |
| **11.** | On approval of previously concluded transactions with affiliates of ANOR BANK JSC in 2022. | | | 100 | 325 000 000 | | | - | - | - | - |
| **12.** | On approval of proposed transactions with affiliates of ANOR BANK JSC, which can be made by the bank in the course of current business activities for the period until the next Annual General Meeting of Shareholders. | | | 100 | 325 000 000 | | | - | - | - | - |
| **13.** | On the election of the Chairman of the Board of ANOR BANK JSC. | | | 100 | 325 000 000 | | | - | - | - | - |
| **14.** | On the election of members of the Supervisory Board of ANOR BANK JSC. | | | 100 | 325 000 000 | | | - | - | - | - |
| **15.** | On the election of the Auditor of ANOR BANK JSC | | | 100 | 325 000 000 | | | - | - | - | - |
| **16.** | On approval of the Regulations on the procedure for remuneration of members of the Supervisory Board of ANOR BANK JSC. | | | 100 | 325 000 000 | | | - | - | - | - |
| **17.** | On approval of the Organizational Structure of ANOR BANK JSC. | | | 100 | 325 000 000 | | | - | - | - | - |
| **Full formulations of decisions adopted by the general meeting:** | | | | | | | | | | | |
| **1.** | 1.1. Approve the composition of the counting commission proposed by the Supervisory Board consisting of: Jumaniyazova A.K., Khamidullin R.R., Zhumaev M.K. | | | | | | | | | | |
| **2.** | 2.1. To approve the Regulations for the Annual General Meeting of Shareholders of ANOR BANK JSC in the  following order:  for speeches of speakers on key issues - up to 10 minutes;  for additional speeches, remarks and debates - up to 5 minutes;  break for counting votes - 5 minutes. | | | | | | | | | | |
| **3.** | 3.1. Approve the report of the Chairman of the Supervisory Board of ANOR BANK JSC on the results of activities for 2022.  3.2. Approve previously adopted decisions by the Supervisory Board for 2022, according to the Appendix | | | | | | | | | | |
| **4.** | 4.1. Approve the report of the Chairman of the Board of the bank on the results of the financial and economic activities of ANOR BANK JSC for 2022 in accordance with the appendix.  4.2. Recognize the work of the Board of the bank in 2022 as satisfactory. | | | | | | | | | | |
| **5.** | 5.1. Consider the report of the Auditor of ANOR BANK JSC on the results of the financial and economic activities of the bank for 2022. | | | | | | | | | | |
| **6.** | 6.1. Postpone the issue of checking the availability of a reduction in the financial statements of ANOR BANK JSC based on the results of 2022 of the audit company Ernst & Young LLC until the next extraordinary general meeting of the bank's shareholders. | | | | | | | | | | |
| **7.** | 7.1. Approve the annual report, balance sheet and income statement of ANOR BANK JSC based on the results of 2022 in accordance with the annex. | | | | | | | | | | |
| **8.** | 8.1. Approve the following procedure for the distribution of net profit at the end of 2022 according to accounting:  -2 034 115 305.45 soums for the formation of a general-purpose reserve fund of the bank (5% of profit);  - 38 648 190 803.50 soums to be left on the accounts of retained earnings. | | | | | | | | | | |
| **9.** | 9.1. Approve the Auditing organization Ernst & Young LLC for conducting an independent audit of the financial statements of ANOR BANK JSC following the results of 2023. | | | | | | | | | | |
| **10.** | 10.1. Approve the charitable, gratuitous and sponsorship assistance provided by the bank in 2022. | | | | | | | | | | |
| **11.** | 11.1. Approve all transactions with affiliates of ANOR BANK JSC concluded in 2022 according to the appendix. | | | | | | | | | | |
| **12.** | 12.1. Approve the proposed transactions with affiliates of ANOR BANK JSC, which can be made by the bank in the course of current business activities for the period until the next Annual General Meeting of Shareholders. | | | | | | | | | | |
| **13.** | 13.1. Extend the powers of the Chairman of the Board of ANOR BANK JSC Akramov Sherzod Salimovich for a period until the next Annual General Meeting of Shareholders following the results of 2023. | | | | | | | | | | |
| **14.** | 14.1. Elect the Supervisory Board of ANOR BANK JSC for the period until the next Annual General Meeting of Shareholders following the results of 2023 in the following composition: Nosirov Shoodil Nosirovich, Olimov Kakhramonjon Anvarovich, Alimov Ikrom Ismaildzhonovich (Independent member), Yuldashev Bahadir Tashpulatovich, Nurutdinova Madina Dzhalalitdinovna. | | | | | | | | | | |
| **15.** | 15.1. Elect Rakhmanov Otabek Makhamadalievich as the Auditor of ANOR BANK JSC for a period until the next Annual General Meeting of Shareholders based on the results of 2023. | | | | | | | | | | |
| **16.** | 16.1. Approve the Regulations on the remuneration of the Supervisory Board of ANOR BANK JSC in a new version in accordance with the appendix. | | | | | | | | | | |
| **17.** | 17.1. Approve the adopted decisions of the Supervisory Board on changing the Organizational Structure of ANOR BANK JSC.  17.2. Approve the Organizational Structure of ANOR BANK JSC according to the Appendix. | | | | | | | | | | |
| Election of members of the supervisory board: | | | | | | | | | | | |
| Information about candidates | | | | | | | | | | | |
| **№** | **FULL NAME** | **Place of work, position** | | | | **Owned shares** | | | | **Number of votes** | |
| **place of work** | **position** | | | **type** | | | **amount** |  | |
| 1. | Nosirov Shoodil Nosirovich | Auditing company "Grant Thornton" LLC | Deputy General Director | | | **-** | | | **-** | 325 000 000 | |
| 2. | Olimov Kakhramonjon Anvarovich | JSC "Kapital Sug'urta" | CEO's councelor | | | simple | | | 270 100 000 | 325 000 000 | |
| 3. | Alimov Ikrom Ismaildzhonovich (Independent member) | LLC "Start Soft" | Director | | | **-** | | | **-** | 325 000 000 | |
| 4. | Yuldashev Bahadir Tashpulatovich | «Cash u Mikromoliya Tashkiloti» LLC | CEO's councelor | | | **-** | | | **-** | 325 000 000 | |
| 5. | Nurutdinova Madina Dzhalalitdinovna | JSC "Kapital Sug'urta" | CEO's councelor | | | **-** | | | **-** | 325 000 000 | |

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| Head of the executive organ | Akramov Sherzod Salimovich |
| Chief Accountant | Babaev Umid Muhammadovich |

Authorized person who posted information

on the website \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Amanova Nargiza Alisherovna