|  |  |
| --- | --- |
| 1. | **NAME OF ISSUER** |
| Complete: | Joint Stock Company «ANOR BANK» |
| Abbreviated: | JSC «ANOR BANK» |
| Name of the stock ticker: \* |  |
| 2. | **CONTACT DETAILS** |
| Location: | Building 4, Sairam street 5th passage, Mirzo-Ulug’bek district, Tashkent city |
| Mailing address: | Building 4, Sairam street 5th passage, Mirzo-Ulug’bek district, Tashkent city, 100170 |
| E-mail address:\* | info@anorbank.uz |
| Official web-site:\* | www.anorbank.uz |
| 3. | **INFORMATION ABOUT MATERIAL FACT** |
| Material fact number: | 21 |
| Name of material fact: | Conclusion of a transaction with an affiliated person |
| Full name of the counterparty : | Joint Stock Company «KAPITAL SUG’URTA» |
| Location(mailing address) of the counterparty: | Tashkent city, Mirzo-Ulugbek district, street Mahatma-Gandi, 44 |
| The share of the issuer with the affiliated person(as percentage authorized capital): | -  |
| Full name of the affiliate: | Olimov Kaxramonjon Anvarovich |
| Affiliate’s location: | 4/141, C 17/18, Sebzar st. Almazar district, Tashkent |
| The share of an affiliate with the issuer(as a percentage of authorized capital): | 83,11% |
| The issuer’s organ that made the decision on the transaction: | Supervisory board |
| Date of decision: | 06.07.2023 |
| Transaction amount: | 86 052 135,80 UZS |
| Date of the transaction: | 07.07.2023 |
| Type of transaction: | Contract |
| Subject of the transaction (detailed description): | Voluntary insurance of vehicles for the product "Auto-Lux". |
| Who is the issuer of the transaction: | The acquirer |

|  |  |
| --- | --- |
|  Head of the executive organ  | Akramov Sherzod Salimovich |
|   Chief Accountant  | Babayev Umid Muhammadovich |
|   Authorized person who posted information on the website | Amanova Nargiza Alisherovna |