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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: | | | 08 | | | | |
| Name of material fact: | | | Change in the composition of the Audit Commission | | | | |
| 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** | **quantity** | **place of**  **work** | **position** |
| 1. | Rakhmanov Otabek Makhamadalievich | JSC "ANOR BANK" | Auditor | - | - | IN ENERGIA SOLUTIONS LLC | Director |
| The issuer's body that made decisions  on these changes: | | | General Meeting of Shareholders | | | | |
| Decision date: | | | 26.06.2023 г. | | | | |
| Date of drawing up the minutes: | | | 05.07.2023 г. | | | | |
| The issuer's body that made decisions  on these changes: [\*\*](javascript:scrollText(3080091)) | | | Attached | | | | |
| Composition of the Audit Commission after the change | | | | | | | |
| **№** | **Full name of the**  **trustee** | **Place of work, position** | | **Owned shares** | | **Work in other organizations** | |
| **place of**  **work** | **position** | **type** | **quantity** | **place of**  **work** | **position** |
| 1. | Rakhmanov Otabek Makhamadalievich | JSC "ANOR BANK" | Auditor | - | - | IN ENERGIA SOLUTIONS LLC | Director |

|  |  |
| --- | --- |
| Head of the executive organ | Akramov Sherzod Salimovich |

|  |  |
| --- | --- |
| Chief Accountant | Babayev Umid Muhammadovich |
| Authorized person who posted information  on the website | Amanova Nargiza Alisherovna |