

PROTOCOL
Meetings of the Counting Commission of the Annual General Meeting of shareholders of ANOR BANK JSC

Tashkent

06/26/2023

The annual general meeting of shareholders of ANOR BANK JSC was held on **June 26, 2023** in the Republic of Uzbekistan, Tashkent, st. Sayram 5-passage, 4.

3 sets of ballots were issued, with a total of **325,000,000** votes or **100.00%** of the total number of bank shares allowed for voting.

When counting the votes on the agenda items, it was established that **3** sets of ballots were handed over with a total of **325,000,000** votes.

There are **no** spoiled ballots.

There are **no** undelivered ballots.

The quorum of the meeting is **100.00%** of the placed number of voting shares entitled to participate in the Annual General Meeting of Shareholders.

In accordance with Art. 60 of the Law "On Joint Stock Companies and Protection of Shareholders' Rights", the decision of the general meeting of shareholders on the issue put to the vote is adopted by a majority vote of the shareholders - owners of voting shares of the bank participating in the meeting. Also, in accordance with Art. 69 of the above Law, voting at the general meeting of shareholders is carried out according to the principle "one voting share of the bank - one vote", except for cases of cumulative voting for the election of members of the Supervisory Board of the bank.

As a result of the counting of votes and analysis of voting ballots, the following results were determined:

On the first issue of the agenda: "On the approval of the quantitative and personal composition of the Counting Commission."

Results of voting on the first issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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.

On the second issue of the agenda: "On approval of the Regulations for holding an extraordinary general meeting of shareholders of «ANOR BANK» JSC".

Results of voting on the second issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

2.1. Approve the Regulations for holding the Annual General Meeting of Shareholders 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.

On the third issue of the agenda: «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».

Results of voting on the third issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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 annex.

On the fourth issue of the agenda: «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».

Results of voting on the fourth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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.

On the fifth issue of the agenda: « On consideration of the report of the Auditor of ANOR BANK JSC following the results of 2022».

Results of voting on the fifth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

5.1. Take into account the report of the Auditor of ANOR BANK JSC on the results of the financial and economic activities of the bank for 2022.

On the sixth issue of the agenda: «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».

Results of voting on the sixth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

6.1. Postpone the issue of approving the opinion on the reliability of the financial statements of ANOR BANK JSC based on the results of 2022 of the audit company Ernst & Young JSC LLC until the next extraordinary general meeting of the bank's shareholders.

On the seventh issue of the agenda: «On approval of the annual report, balance sheet and income statement of ANOR BANK JSC for 2022».

Results of voting on the seventh issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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.

On the eighth issue of the agenda: «On approval of the procedure for distributing net profit of ANOR BANK JSC based on the results of financial and economic activities for 2022».

Results of voting on the eighth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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.

On the ninth issue of the agenda: «On determining the audit organization for conducting a mandatory audit and determining the maximum amount of payment for its services, and concluding an agreement with it».

Results of voting on the ninth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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.

On the tenth issue of the agenda: «On consideration of information on charitable, gratuitous and sponsorship assistance provided in 2022 and setting a limit for charitable, gratuitous and sponsorship assistance for 2023».

Results of voting on the tenth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

10.1. Approve the charitable, gratuitous and sponsorship assistance provided by the bank in 2022.

On the eleventh issue of the agenda: «Об утверждении ранее заключённых сделок с аффилированными лицами АО «ANOR BANK» в 2022 году».

Results of voting on the eleventh issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

11.1. Approve all transactions with affiliates of ANOR BANK JSC concluded in 2022 according to the appendix.

On the twelfth issue of the agenda: «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».

Results of voting on the twelfth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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.

On the thirteenth issue of the agenda: «On the election of the Chairman of the Board of JSC "ANOR BANK».

Results of voting on the thirteenth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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.

On the fourteenth issue of the agenda: «On the election of members of the Supervisory Board of ANOR BANK JSC».

Cumulative voting results:

Full name candidates to the Supervisory Board of ANOR BANK JSC	Number of votes
Shoodil Nosirov	325 000 000
Kakhramon Olimov	325 000 000
Ikrom Alimov	325 000 000
Bahadir Yuldashev	325 000 000
Madina Nurutdinova	325 000 000

SOLUTION:

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 Ismaildjanovich (Independent member), Yuldashev Bahodir Toshpo'latovich, Nurutdinova Madina Djalalitdinovna.

On the fifteenth issue of the agenda: «On the election of the Auditor of ANOR BANK JSC».

Results of voting on the fifteenth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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.

On the sixteenth issue of the agenda: «On approval of the Regulations on the procedure for remuneration of members of the Supervisory Board of ANOR BANK JSC».

Results of voting on the sixteenth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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.

On the seventeenth issue of the agenda: « On approval of the Organizational Structure of ANOR BANK JSC ».

Results of voting on the seventeenth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	325 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

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.

Commission Chairman

Jumaniyazova A.K.

Members of the counting commission

**Khamidullin R.R.
Zhumaev M.K.**