

NAME OF ISSUER							
1. Complete:	Joint Stock Company«ANOR BANK»						
Abbreviated:	JSC«ANOR BANK»						
Name of the stock ticker:*							
CONTACT DETAILS							
Location:	Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, building 4						
Mailing address:	100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, 4						
E-mail address:*	info@anorbank.uz						
Official web-site:*	www.anorbank.uz						
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:	Extraordinary						
Date of the general meeting:	22.02.2022 y.						
Date of drawing up the minutes of the general meeting:	03.03.2022 y.						
Place of the general meeting:	Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, building 4						
General meeting quorum:	100%						
№	Questions put to vote	Voting results					
		per		against		abstained	
		%	amount	%	amount	%	amount
1.	On approval of the Regulations for the Extraordinary general meeting of shareholders of "ANOR BANK" JSC	100	205 000 000	-	-	-	-
2.	On approval of the quantitative and personal composition of the counting commission of "ANOR BANK" JSC.	100	205 000 000	-	-	-	-
3.	On approval of the formed authorized capital of "ANOR BANK" JSC.	100	205 000 000	-	-	-	-
4.	On determining the maximum amount of declared shares of "ANOR BANK" JSC.	100	205 000 000	-	-	-	-
5.	On the transfer of powers to the Bank's Supervisory Board to increase the authorized capital of "ANOR BANK" JSC, as well as the introduction of amendments and additions to the Bank's Charter related to an increase in the authorized capital and a decrease in the number of announced shares of the bank.	100	205 000 000	-	-	-	-
6.	On approval of the Charter of "ANOR BANK" JSC in a new edition.	100	205 000 000	-	-	-	-
7.	On approval of the Regulations on remuneration of members of the Supervisory Board of "ANOR BANK" JSC in a new edition.	100	205 000 000	-	-	-	-
8.	On approval of the Organizational structure of "ANOR BANK" JSC.	100	205 000 000	-	-	-	-
Full formulations of decisions adopted by the general meeting:							

1.	1.1. To approve the Regulations for the Extraordinary General Meeting of Shareholders of ANOR BANK JSC in the following order: 1. 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.					
2.	2.1. Approve the Counting Commission of the Extraordinary General Meeting of "ANOR BANK" JSC in the amount of three members, consisting of Jumaniyazova A.K., Igaljanova M.I. and Jumaev M.K.					
3.	3.1. Approve the authorized capital of "ANOR BANK" JSC in the amount of 205 000 000 000 (two hundred and five billion) UZS, which consists of ordinary registered book-entry shares in the amount of 205 000 000 (two hundred million) pieces with a par value of one share of 1 000 UZS.					
4.	4.1. Approve the maximum amount of announced shares that the bank has the right to issue in addition to those previously placed in the amount of 350 000 000 000 (three hundred and fifty billion) UZS, which consists of: ordinary registered shares - in the amount of 300 000 000 (three hundred million) pieces, the par value of one share is 1 000 (one thousand) UZS; preference shares - in the amount of 50 000 000 (fifty million) pieces, the par value of one share is 1 000 (one thousand) UZS.					
5.	5.1. Transfer powers to the Supervisory Board of the bank to decide and approve issues on increasing the authorized capital of the bank through an additional issue of shares, as well as making changes and additions to the bank's charter related to an increase in the authorized capital and a decrease in the number of authorized shares of JSC "ANOR BANK" 5.2. The Board of the Bank to make appropriate changes to the Charter of "ANOR BANK" JSC in accordance with the decision made.					
6.	6.1. Approve the Charter of Association of "ANOR BANK" JSC in the new version in accordance with the appendix. 6.2. The Board of the Bank to carry out the necessary legal actions related to the state registration of the Charter of "ANOR BANK" JSC in a new edition in the prescribed manner					
7.	7.1. Approve the Regulations on the remuneration of members of the Supervisory Board "ANOR BANK" JSC in the new edition according to the appendix. 7.2. Apply the terms of this Regulation on the remuneration of members of the Supervisory Board of "ANOR BANK" JSC from February 1, 2022. 7.3. Recognize as invalid from February 1, 2022 the Regulation on remuneration of members of the Supervisory Board of "ANOR BANK" JSC dated October 21, 2020.					
8.	8.1. To approve the Organizational structure of "ANOR BANK" JSC according to the appendix.					
Accrued and paid remuneration and (or) compensations in favor of members of the executive body, supervisory board and audit commission of the issuer:						
№	FULL NAME	Name of the issuer's body, of which the person is a member	Payment type (remuneration and (or) compensation)	Accrued amount (sum)	Period for which funds were credited	The document that provides for the payment
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	
Text of amendments and (or) additions to the charter						

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babaev Umid Muhammadovich

Authorized person who posted information
on the website

Amanova Nargiza Alisherovna

