

**List of affiliated persons of ANOR BANK JSC as of Mart 19, 2021**

N	Full name of the affiliate	The basis on which the person is affiliated
1.	Karimbaev Sherzod Kobilovich	Chairman of the Supervisory Board
2.	Olimov Kakhramonjon Anvarovich	Member of the Supervisory Board - An individual who owns twenty or more percent of the bank's shares
3.	Alimov Ikrom Ismaildjanovich	Member of the Supervisory Board
4.	Nosirov Shoodil Nosirovich	Member of the Supervisory Board
5.	Yakubov Tulkin Abduvaxidovich	Member of the Supervisory Board
6.	Akramov Sherzod Salimovich	Chairman of the Management Board
7.	Nadjimitdinov Elyor Rustamovich	Deputy Chairman of the Management Board - Person exercising the powers of a member of the Management Board
8.	Nurutdinova Madina Djalalitdinovna	Deputy Chairman of the Management Board - Person exercising the powers of a member of the Management Board
9.	Alimov Zohid Zakirzhanovich	Deputy Chairman of the Management Board - Person exercising the powers of a member of the Management Board
10.	Khamidov Nuriddin Shukurullayevich	Deputy Chairman of the Management Board - Person exercising the powers of a member of the Management Board
11.	Babayev Umid Mukhammadovich	Chief Accountant - Person exercising powers of a member of the Management Board
12.	Zanakhov Timur Farxidovich	Head of Legal Department - Person exercising powers of a member of the Management Board
13.	«KAPITAL SUG'URTA» JSC	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized capital (authorized capital) of this company.
14.	«BAURAUUM GROUP» LLC	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized capital (authorized capital) of this company.
15.	«CLEVER Mikrokredit Tashkiloti» LLC	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized capital (authorized capital) of this company.

