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|---------------------------------------|---|---|
| 1.                                    | <b>NAME OF ISSUER</b>   |   |
|                                       | Complete:   | Joint Stock Company«ANOR BANK»  |
|                                       | Abbreviated:  | JSC«ANOR BANK»  |
|                                       | Name of the stock ticker:*  |   |
| 2.                                    | <b>CONTACT DETAILS</b>  |   |
|                                       | Location:   | Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 <sup>th</sup> -passage, building 4 |
|                                       | Mailing address:  | 100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 <sup>th</sup> -passage, 4  |
|                                       | E-mail address:*  | <a href="mailto:info@anorbank.uz">info@anorbank.uz</a>                                      |
|                                       | Official web-site:*   | <a href="http://www.anorbank.uz">www.anorbank.uz</a>  |
| 3.                                    | <b>INFORMATION ABOUT MATERIAL FACT</b>  |   |
|                                       | Material fact number:   | 21  |
|                                       | Name of material fact:  | Conclusion of a link with an affiliate  |
|                                       | 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:   | Tashkent city, Almazar district, street Sebzar, centre 17/18, 4/141                         |
|                                       | The share of an affiliate with the issuer(as a percentage of authorized capital):     | Owner of more than 20% of the authorized capital of the bank                                |
|                                       | The issuer's organ that made the decision on the transaction:                         | Supervisory board   |
|                                       | Date of decision:   | 28.01.2021y   |
|                                       | Transaction amount:   | 2 125 075,00 so'm   |
|                                       | Date of the transaction:  | 29.01.2021y.  |
|                                       | Type of transaction:  | Compulsory insurance contract   |
|                                       | Subject of the transaction (detailed description):                                    | Compulsory insurance of a motor vehicle and driver's civil liability                        |
| Who is the issuer of the transaction: | The acquirer  |   |

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Shamansurova Barno Muzaffarovna

Authorized person who posted information  
on the website

Amanova Nargiza Alisherovna