

NAME OF ISSUER							
1.	Complete:		Joint Stock Company«ANOR BANK»				
	Abbreviated:		JSC«ANOR BANK»				
	Name of the stock ticker:*						
CONTACT DETAILS							
2.	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							
3.	Material fact number:		08				
	Name of material fact:		Change in the composition of the supervisory board				
In case of termination of the authority of the person							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	amount	place of work	position
In case of election (appointment) of the person							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	amount	place of work	position
1.	Karimbayev Sherzod Qobilovich	JSC «ANOR BANK»	Chairman of the Supervisory Board	-	-	JSC «Kapital Sug'urta»	General Director Consultant
2.	Olimov Qahramonjon Anvarovich	JSC «ANOR BANK»	Member of the Supervisory Board	simple	95 100 000	JSC «Kapital Sug'urta»	CEO's counselor
3.	Alimov Ikrom Ismoiljonovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	LLC «Start Soft»	Director
4.	Nosirov Shoodil Nosirovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	Auditing company LLC «Grant Thornton»	Deputy General Director
5.	Yakubov To'lqin Abduvohidovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	LLC «Space Online Genesis»	General Director Consultant
The issuer's body that made decisions on these changes:		Extraordinary General Meeting of Shareholders					
Decision date:		16.02.2021y.					
Date of drawing up the minutes:		19.02.2021y.					
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **		<p>Karimbayev Sherzod Qobilovich: Series passport: AA 0917790 from 03.03.2013 y. Issued by: IIBB c.Tashkent Address: Tashkent city, Yunusabad district, 4th-quarter, 40/36</p> <p>Olimov Qahramonjon Anvarovich Series passport: AB 5004936 from 09.09.2016 y. Issued by: IIBB c.Tashkent Address: Tashkent city, Almazar district, street Sebzar, centre 17/18, 4/141</p> <p>Alimov Ikrom Ismoiljonovich: Series passport: AA 8132371 from 30.12.2014 y. Issued by: c.Tashkent, Mirabad's IIB Address: Tashkent city, Mirabad district, street Miranshakh 1-dead end, building 18.</p>					

		<p>Nosirov Shoodil Nosirovich: Series passport: AA 5217743 from 25.04.2014 y. Issued by: c.Tashkent, Chilanzar's IIB Address: Tashkent city, Chilanzar district, street Katartal-2, building 37</p> <p>Yakubov To'lqin Abduvohidovich: Series passport: AA 3835314 from 07.01.2014 r. Issued by: c.Tashkent, Shayhantakhur's IIB Address: Tashkent city, Shayhantakhur district, centre 28, 2/43</p>					
Supervisory Board composition after change							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	amount	place of work	position
1.	Karimbayev Sherzod Qobilovich	JSC «ANOR BANK»	Chairman of the Supervisory Board	-	-	JSC «Kapital Sug'urta»	General Director Consultant
2.	Olomov Qahramonjon Anvarovich	JSC «ANOR BANK»	Member of the Supervisory Board	simple	95 100 000	JSC «Kapital Sug'urta»	CEO's councilor
3.	Alimov Ikrom Ismoiljonovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	LLC «Start Soft»	Director
4.	Nosirov Shoodil Nosirovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	Auditing company LLC «Grant Thornton»	Deputy General Director
5.	Yakubov To'lqin Abduvohidovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	-	LLC «Space Online Genesis»	General Director Consultant

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Shamansurova Barno Muzaffarovna

Authorized person who posted information
on the website

Amanova Nargiza Alisherovna