

**List of affiliated persons of «ANOR BANK» JSC as of Juny 16, 2021**

N	Full name of the affiliate	The basis on which the person is affiliated
1.	Nosirov Shoodil Nosirovich	Chairman of the Supervisory Board
2.	Olimov Kahramonjon Anvarovich	Member of the Supervisory Board – an individual who owns twenty or more percent of the bank’s shares
3.	Alimov Ikrom Ismoiljonovich	Member of the Supervisory Board
4.	Yakubov To’lkin Abdvohidovich	Member of the Supervisory Board
5.	Nurutdinova Madina Jalolitdinovna	Member of the Supervisory Board
6.	Akramov Sherzod Salimovich	Chairman of the Management Board
7.	Najmitdinov Elyor Rustamovich	Deputy Chairman of the Management Board – Person exercising the powers of a member of the Management Board
8.	Alimov Zoxid Zokirjonovich	Deputy Chairman of the Management Board – Person exercising the powers of a member of the Management Board
9.	Hamidov Nuriddin Shukurullayevich	Deputy Chairman of the Management Board – Person exercising the powers of a member of the Management Board
10.	Babayev Umid Muhammadovich	Chief Accountant – Person exercising the powers of a member of the Management Board
11.	Zanaxov Timur Farhidovich	Head of Legal Department – Person exercising the powers of a member of the Management Board
12.	«KAPITAL SUG’URTA» JSC	A legal entity, twenty or more percent in the authorized fund (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company.
13.	«CLEVER Mikrokredit Tashkiloti» LLC	A legal entity, twenty or more percent in the authorized fund (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company.