

**List of affiliated persons of «ANOR BANK» JSC as of August 26, 2022**

<b>№</b>	<b>Full name of the affiliate</b>	<b>The basis on which the person is affiliated</b>
1.	Nosirov Shoodil	Chairman of the Supervisory board
2.	Olimov Kakhramonjon	Member of the Supervisory board
3.	Alimov Ikrom	Member of the Supervisory board
4.	Yakubov Tulkin	Member of the Supervisory board
5.	Nurutdinova Madina	Member of the Supervisory board
6.	Akramov Sherzod	Chairman of the Management board
7.	Nadjimitdinov Elyor	First deputy chairman of the Management board – Person exercising the powers of a member of the Management Board
8.	Khamidov Nuriddin	First deputy chairman of the Management board – Person exercising the powers of a member of the Management Board
9.	Kadirov Elbek	Deputy chairman of the Management board – Person exercising the powers of a member of the Management board
10.	Shukurov Ikromdjan	Deputy chairman of the Management board – Person exercising the powers of a member of the Management board
11.	Zanaxov Timur	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.	OOO «CLEVER Mikrokredit Tashkiloti»	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.