

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:		36		
	Name of material fact:		Changes to the list of affiliates		
	Full name of an individual or a legal entity	Location(place of residence) (mailing address) of the affiliate(country, region, city, district)	Number of securities(share size)	Type of securities	Event type
	Karimbayev Sherzod Qobilovich	Tashkent city, Yunusabad district, 10 th -quarter,7/70	-	-	Excluded
	Nurutdinova Madina Jalolitdinovna	Tashkent city, Yunusabad district, 14-quarter, 28/15	-	-	Added
	Date when the issuer made the corresponding change to the list of affiliated persons:		16.06.2021 y.		
List of affiliates					
№	Full name of an individual or a legal entity	Location(place of residence) (country, region, city, district)	The basis on which they are recognized as affiliated persons	Date(when the foundation)	
1.	Nosirov Shoodil Nosirovich	Tashkent city, Chilanzar district, street Katartal-2, building 37	Chairman of the Supervisory Board	17.05.2021 y	
2.	Olimov Qahramonjon Anvarovich	Tashkent city, Almazar district, street Sebzar, centre 17/18, 4/141	Member of the Supervisory Board	17.05.2021 y	
3.	Alimov Ikrom Ismoiljonovich	Tashkent city, Mirabad district, street Miranshakh 1-dead end, building 18.	Member of the Supervisory Board	17.05.2021 y	
4.	Yakubov To'lqin Abduvohidovich	Tashkent city, Shayhantakhur district, centre 28, 2/43	Member of the Supervisory Board	17.05.2021 y	
5.	Nurutdinova Madina Jalolitdinovna	Tashkent city, Yunusabad district, 14-quarter, 28/15	Member of the Supervisory Board	16.06.2021 y.	
6.	Akramov Sherzod Salimovich	Tashkent city, Almazar district, A.Yunusov, 38	Chairman of the Management Board – Member of the Management Board	17.05.2021 y.	
7.	Najmitdinov Elyor Rustamovich	Tashkent city, Yunusabad district, street A.Donish, 2-quarter, 40/45	Deputy Chairman of the Management Board – Member of the Management Board	25.02.2021 y.	
8.	Alimov Zoxid Zokirjonovich	Tashkent city, Almazar district, Shifokor 12-dead end, building 6A.	Deputy Chairman of the Management Board – Member of the Management Board	23.11.2020 y.	
9.	Hamidov Nuriddin Shukurullayevich	Andijon city, Qo'sh ariq daha 13/57	Deputy Chairman of the Management Board – Member of the Management Board	01.03.2021 y	
10.	Babayev Umid Muhammadovich	Termiz city, street A.Navoi 16/6	Chief Accountant – Member of the Management Board	01.03.2021 y	

11.	Zanaxov Timur Farhodovich	Tashkent city, Shayhantakhur district, Dekhan dead end, building16	Head of Legal Department – Member of the Management Board	25.02.2021 y
12.	JSC«KAPITAL SUG'URTA»	Tashkent city, Mirzo-Ulugbek district, street Mahatma-Gandi, 44	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who owns twenty or more percent in the authorized capital of the bank	24.11.2020 y.
13.	LLC«CLEVER Mikrokredit Tashkiloti»	Tashkent city, Almazar district, Sagban 30 dead end, building 6	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who owns twenty or more percent in the authorized capital of the bank	24.11.2020 y.

Head of the executive organ

Chief Accountant

Authorized person who posted information on the website

Akramov Sherzod Salimovich

Babayev Umid Muhammadovich

Amanova Nargiza Alisherovna