

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								
Material fact number:		06						
Name of material fact:		Decisions made by the supreme governing body of the issuer						
General meeting type:		extraordinary						
Date of the general meeting:		16.02.2021 y.						
Date of drawing up the minutes of the general meeting:		19.02.2021 y.						
Place of the general meeting:		Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 th -passage, building 4						
General meeting quorum:		100%						
№	Questions put to vote	Voting results						
		per		against		abstained		
		%	amount	%	amount	%	amount	
3.	1. On approval of the quantitative and personal composition of the Counting Commission of ANOR BANK JSC.	100	100 000 000	-	-	-	-	
	2. On approval of the Regulations for holding an extraordinary general meeting of shareholders of ANOR BANK JSC.	100	100 000 000	-	-	-	-	
	3. On approval of the organizational structure of ANOR BANK JSC.	100	100 000 000	-	-	-	-	
	4. On the election of members of the Supervisory Board of ANOR BANK JSC.	100	100 000 000	-	-	-	-	
	5. On the election of the Chairman of the Management Board of ANOR BANK JSC.	100	100 000 000	-	-	-	-	
Full formulations of decisions adopted by the general meeting:								
1.	1.1. To approve the Counting Commission of the extraordinary general meeting of shareholders of the bank in the number of three members, consisting of: Khodzhaeva Z.M., Abduvasikova M.A., Zhumaev M.K.							
	2.	2.1. To approve the Regulations for the Extraordinary General Meeting of Shareholders of «ANOR BANK» JSC in the following order:						
		- for speeches of speakers on key issues - up to 10 minutes; - for additional speeches, remarks and debates - up to 5 minutes; - break for counting votes - 5 minutes.						
3.	3.1. To approve the Organizational structure of «ANOR BANK» JSC according to the appendix							

4.	4.1. Elect the Supervisory Board of «ANOR BANK» JSC for a period of one year in the following composition: Karimbayev Sherzod Kobilovich, Olimov Kakhramonjon Anvarovich, Alimov Ikrom Ismailjanovich, Nosirov Shoodil Nosirovich, Yakubov Tulkin Abduvakhidovich.					
5.	5.1. To approve Sherzod Salimovich Akramov as the Chairman of the Management Board of «ANOR BANK» JSC for a period of one year.					
Accrued and paid remuneration and (or) compensations in favor of members of the executive body, supervisory board and audit commission of the issuer:						
№	FULL NAME	Name of the issuer's body, of which the person is a member	Payment type (remuneration and (or) compensation)	Accrued amount (sum)	Period for which funds were credited	The document that provides for the payment
Election of members of the supervisory board:						
Information about candidates						
№	FULL NAME	Place of work, position		Owned shares		Number of votes
		place of work	position	type	количество	
1	Karimbaev Sherzod Qobilovich	JSC«KAPITAL SUG'URTA»	General Director Consultant	-	-	100 000 000
2	Olimov Qahramonjon Anvarovich	JSC«KAPITAL SUG'URTA»	CEO's counselor	simple	95 100 000	100 000 000
3	Alimov Ikrom Ismoiljonovich	LLC «Start Soft»	Director	-	-	100 000 000
4	Nosirov Shoodil Nosirovich	Auditing company LLC «Grant Thornton»	Deputy General Director	-	-	100 000 000
5	Yakubov To'lqin Abduvohidovich	LLC «Space Online Genesis»	General Director Consultant	-	-	100 000 000
Text of amendments and (or) additions to the charter						

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babaev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna