

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 <sup>th</sup> -passage, building 4			
	Mailing address:	100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 <sup>th</sup> -passage, 4			
	E-mail address:*	<a href="mailto:info@anorbank.uz">info@anorbank.uz</a>			
	Official web-site:*	<a href="http://www.anorbank.uz">www.anorbank.uz</a>			
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
	Abramov Andrey	Tashkent city, Almazar district, street Sagban 30 <sup>th</sup> dead end, 7/9	-	-	Added
	Date when the issuer made the corresponding change to the list of affiliated persons:	31.05.2022 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	Tashkent city, Chilanzar district, street Katartal-2, building 37	Member of the Supervisory Board	14.05.2022 y.	
2.	Olimov Qahramonjon	Tashkent city, Almazar district, street Sebzar, centre 17/18, 4/141	Member of the Supervisory Board	14.05.2022 y.	
3.	Alimov Ikrom	Tashkent city, Mirabad district, street Miranshakh 1- dead end, building 18.	Member of the Supervisory Board	14.05.2022 y.	
4.	Yakubov To'lqin	Tashkent city, Shayhantakhur district, centre 28, 2/43	Member of the Supervisory Board	14.05.2022 y.	
5.	Nurutdinova Madina	Tashkent city, Yunusabad district, 14-quarter, 28/15	Deputy Chairman of the Management Board – Member of the Management Board	14.05.2022 y.	
6.	Akramov Sherzod	Tashkent city, Almazar district, A.Yunusov, 38	Chairman of the Management Board – Member of the Management Board	14.05.2022 y.	
7.	Najmitdinov Elyor	Tashkent city, Yunusabad district, street A.Donish, 2-quarter, 40/45	Deputy Chairman of the Management Board – Member of the Management Board	19.05.2022 y.	
8.	Hamidov Nuriddin	Andijon city, Qo'sh ariq daha 13/57	Deputy Chairman of the Management Board – Member of the Management Board	19.05.2022 y.	
9.	Alimov Zoxid	Tashkent city, Almazar district, street Shifokor 12- dead end, building 6A.	Deputy Chairman of the Management Board – Member of the Management Board	19.05.2022 y.	

10.	Abramov Andrey	Tashkent city, Almazar district, street Sagban 30 <sup>th</sup> dead end, 7/9	Deputy Chairman of the Management Board – Member of the Management Board	31.05.2022 y.
11.	Babayev Umid	Termiz city, street A.Navoi 16/6	Chief Accountant – Member of the Management Board	19.05.2022 y.
12.	Zanaxov Timur	Tashkent city, Shayhantakhur district, Dekhan dead end, building 16	Head of Legal Department – Member of the Management Board	19.05.2022 y.
13.	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.
14.	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

Akramov Sherzod Salimovich

Chief Accountant

Babayev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna