

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, 5th-passage, building 4					
	Mailing address:	100170, Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5th-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:		15.08.2023					
Date of drawing up the minutes of the general meeting:		15.08.2023					
Place of the general meeting:		Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5th-passage, building 4					
General meeting quorum:		100,00%					
№	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.	100	342 000 000	-	-	-	-
	2. On approval of the Regulations for the Extraordinary general meeting of shareholders of "ANOR BANK" JSC	100	342 000 000	-	-	-	-
	3. On consideration of the opinion of the Auditing Company Ernst & Young LLC on the reliability of the financial statements of ANOR BANK JSC based on the results of 2022.	100	342 000 000	-	-	-	-
	4. On approval of the Organizational Structure of ANOR BANK JSC.	100	342 000 000	-	-	-	-
Full formulations of decisions adopted by the general meeting:							
1.	1.1. Approve the composition of the counting commission proposed by the Supervisory Board consisting of: Jumaniyazova A.K., Khamidullin R.R., 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. Approve the conclusion of the auditing company Ernst & Young JSC LLC on the reliability of the financial parity of ANOR BANK JSC based on the results of 2022.						
4.	4.1. Approve the Organizational Structure of ANOR BANK JSC according to the Appendix.						

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

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Babaev Umid Muhammadovich

Authorized person who posted information  
on the website

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Amanova Nargiza Alisherovna