

| 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                                |   |   |             |         |        |           |        |
| 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:                                   |   | 14.05.2022 y.   |             |         |        |           |        |
| Date of drawing up the minutes of the general meeting:         |   | 16.05.2022 y.   |             |         |        |           |        |
| Place of the general meeting:                                  |   | Tashkent city, Mirzo-Ulug'bek district, street Sairam, 5 <sup>th</sup> -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 Regulations for the Extraordinary general meeting of shareholders of "ANOR BANK" JSC  | 100   | 205 000 000 | -       | -      | -         | -      |
|  | 2. On consideration of the issue of increasing the authorized capital of "ANOR BANK" JSC.   | 100   | 205 000 000 | -       | -      | -         | -      |
|  | 3. On the extension of the powers of the members of the Supervisory Board of "ANOR BANK" JSC.   | 100   | 205 000 000 | -       | -      | -         | -      |
|  | 4. On the extension of the powers of the Auditor of "ANOR BANK" JSC.  | 100   | 205 000 000 | -       | -      | -         | -      |
|  | 5. On the extension of the powers of the Chairman of the Board of "ANOR BANK" JSC   | 100   | 205 000 000 | -       | -      | -         | -      |
|  | 6. On approval of the Organizational Structure of "ANOR BANK" JSC   | 100   | 205 000 000 | -       | -      | -         | -      |
|  | 7. On making amendments and additions to the Charter of "ANOR BANK" JSC   | 100   | 205 000 000 | -       | -      | -         | -      |
|  | 8. On approval of the Regulations on the General Meeting of Shareholders of ANOR BANK JSC, on the Supervisory Board of ANOR BANK JSC, on the Board of ANOR BANK JSC, on the Auditor of "ANOR BANK" JSC. | 100   | 205 000 000 | -       | -      | -         | -      |
| Full formulations of decisions adopted by the general meeting: |   |   |             |         |        |           |        |

| 1.   | <p>1.1. To approve the Regulations for the Extraordinary General Meeting of Shareholders of ANOR BANK JSC in the following order:</p> <p>for speeches of speakers on key issues - up to 10 minutes;<br/>for additional speeches, remarks and debates - up to 5 minutes;<br/>break for counting votes - 5 minutes.</p>   |  |   |                      |                                      |  |
|--|---|--|---|----------------------|--------------------------------------|--|
| 2.   | <p>2.1. Increase the authorized capital of ANOR BANK JSC by additional issue of ordinary registered uncertificated shares in the amount of 50,000,000 (Fifty million) pieces for a total amount of 50,000,000,000 (fifty billion) UZS, with a par value of 1,000 (One thousand) UZS for each share by closed subscription through private placement of "KAPITAL SUG'URTA" JSC on the following terms:</p> <ul style="list-style-type: none"> <li>- shares of this issue are placed by closed subscription by private placement of "KAPITAL SUG'URTA" JSC;</li> <li>- to determine the placement price of one share of the additional issue in the amount 1,000 (One thousand) UZS;</li> <li>- the placement of shares will be carried out on the over-the-counter unorganized market, by concluding civil law transactions in the manner prescribed by law, with the provision of shareholders with a pre-emptive right to acquire shares recorded in the register of shareholders formed as of the date of the decision - May 14, 2022. The number of shares remaining after the application of the pre-emptive right will be sold to the shareholder of "KAPITAL SUG'URTA" JSC;</li> <li>- the period of validity of the pre-emptive right is 10 calendar days from the date of publication in the media of a notice to shareholders about the possibility of exercising the pre-emptive right to acquire the placed shares of this issue in accordance with the requirements of the legislation of the Republic of Uzbekistan;</li> <li>- period of placement of shares of this issue - no later than one year from the date of state registration of an additional issue of shares in the authorized state body for regulation of the securities market;</li> <li>- start of placement of shares - the day following the day of expiration of the pre-emptive right. If the placement start date falls on a weekend, then the placement start date is moved to the first business day following it;</li> <li>- end date of placement of shares - the date of placement of the last share, but not later than one year from the date of state registration of the issue of shares in the authorized state body for regulation of the securities market;</li> <li>- payment for shares of this issue is carried out in cash in the national currency of the Republic of Uzbekistan, payment for shares in other than cash is not provided;</li> <li>- in case of placement of securities of this issue less than 100%, the issue is considered failed.</li> </ul> <p>2.2. Transfer powers to the Supervisory Board of "ANOR BANK" JSC to approve the decision on the additional issue of ordinary registered uncertificated shares in the amount of 50,000,000 (Fifty million) pieces for a total amount of 50,000,000,000 (fifty billion) UZS, with a nominal value of 1,000 (one thousand) UZS for each share by closed subscription through private placement of "KAPITAL SUG'URTA" JSC.</p> |  |   |                      |                                      |  |
| 3.   | <p>3.1. Extend the powers of the current members of the Supervisory Board of "ANOR BANK" JSC in the following composition: Nosirov Shoodil Nosirovich, Olimov Kakhramonjon Anvarovich, Alimov Ikrom Ismaildjanovich, Yakubov Tulkin Abdvakhidovich, Nurutdinova Madina Jalaliddinovna until the election of a new composition at the next annual general meeting of shareholders of "ANOR BANK" JSC on results of 2021.</p>   |  |   |                      |                                      |  |
| 4.   | <p>4.1. Extend the powers of the current Auditor of "ANOR BANK" JSC Rakhmanov O.M. before the annual general meeting of shareholders of "ANOR BANK" JSC following the results of 2021.</p>  |  |   |                      |                                      |  |
| 5.   | <p>5.1. Approve the decision of the Supervisory Board to extend the employment contract with the Chairman of the Board of "ANOR BANK" JSC Akramov Sherzod Salimovich until the annual general meeting of shareholders of "ANOR BANK" JSC following the results of 2021.</p>   |  |   |                      |                                      |  |
| 6.   | <p>6.1. Approve the Organizational Structure of "ANOR BANK" JSC according to the appendix.</p>  |  |   |                      |                                      |  |
| 7.   | <p>7.1. Approve amendments and additions to the Charter of "ANOR BANK" JSC in accordance with the appendix.</p> <p>7.2. The Board of the bank to carry out the necessary legal actions related to the state registration of amendments and additions to the Charter of "ANOR BANK" JSC.</p>   |  |   |                      |                                      |  |
| 8.   | <p>8.1. Approve the Regulations on the General Meeting of Shareholders of "ANOR BANK" JSC, on the Supervisory Board of "ANOR BANK" JSC, on the Board of "ANOR BANK" JSC, on the Auditor of "ANOR BANK" JSC in a new version according to the appendix.</p>  |  |   |                      |                                      |  |
| <p>Accrued and paid remuneration and (or) compensations in favor of members of the executive body, supervisory board and audit commission of the issuer:</p> |   |  |   |                      |                                      |  |
| №  | 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 |
|  |   |  |   |                      |                                      |  |
| <p>Election of members of the supervisory board:</p>   |   |  |   |                      |                                      |  |
| <p>Information about candidates</p>  |   |  |   |                      |                                      |  |

| №  | FULL NAME | Place of work, position |          | Owned shares |        | Number of votes |
|--|-----------|-------------------------|----------|--------------|--------|-----------------|
|  |           | place of work           | position | type         | amount |                 |
| 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