

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:		08				
	Name of material fact:		Change in the composition of the audit commission				
In case of termination of the authority of the person							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	amount	place of work	position
In case of election (appointment) of a person							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	amount	place of work	position
1.	Raxmanov Otabek Maxamadaliyevich	JSC «ANOR BANK»	The auditor			JSC «KAPITAL SUG'URTA»	Deputy General Director
The issuer's body that made decisions on these changes:		Extraordinary General Meeting of Shareholders					
Decision date:		14.05.2022 y.					
Date of drawing up the minutes:		16.05.2022 y.					
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **		Attached					
The composition of the audit committee after the change							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	amount	place of work	position
1.	Raxmanov Otabek Maxamadaliyevich	JSC «ANOR BANK»	The auditor			JSC«KAPITAL SUG'URTA»	Deputy General Director

Head of the executive organ

Akramov Sherzod Salimovich

Chief Accountant

Babayev Umid Muhammadovich

Authorized person who posted information on the website

Amanova Nargiza Alisherovna