

**List of affiliated persons of «ANOR BANK» JSC  
at 19.02.2021 year**

N	Full name of the affiliate	The basis on which the person is affiliated
1.	Karimbayev Sherzod Qobilovich	Chairman of the Supervisory Board
2.	Olimov Qahramonjon Anvarovich	Member of the Supervisory Board – An individual who owns twenty or more percent of the bank's shares
3.	Alimov Ikrom Ismoiljonovich	Member of the Supervisory Board
4.	Nosirov Shoodil Nosirovich	Member of the Supervisory Board
5.	Yakubov To'lqin Abduvohidovich	Member of the Supervisory Board
6.	Akramov Sherzod Salimovich	Chairman of the Management Board
7.	Najmitdinov Elyor Rustamovich	Chairman of the Management Board – Person exercising the powers of a member of the Management Board
8.	Nurutdinova Madina Jalolitdinovna	Chairman of the Management Board – Person exercising the powers of a member of the Management Board
9.	Alimov Zoxid Zokirjonovich	Chairman of the Management Board – Person exercising the powers of a member of the Management Board
10.	Shamansurova Barno Muzaffarovna	Chief Accountant – Person exercising the powers of a member of the Management Board
11.	Zanaxov Timur Farhodovich	Head of Legal Department – Person exercising the powers of a member of the Management Board
12.	JSC«KAPITAL SUG'URTA»	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 this company
13.	LLC«BAURAUM GROUP»	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 this company
14.	LLC«CLEVER Mikrokredit Tashkiloti»	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 this company
15.	LLC«NSN-FBC»	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who is an affiliated person of the company
16.	LLC«START SOFT»	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who is an affiliated person of the company
17.	LLC«Чистая Сфера»	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who is an affiliated person of the company
18.	LLC«Milliy To'lov Tizimlari»	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who is an affiliated person of the company
19.	LLC«BizCom»	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the

		person who is an affiliated person of the company
20.	LLC«Space Online Genesis»	A legal entity, twenty or more percent in the authorized capital of which is owned by the same person as the person who is an affiliated person of the company