

**DETAILS**  
**of member of Board of Directors**  
**of Kazakhstan Stock Exchange JSC (hereinafter – the Exchange)**

V. Kyshpanakov

Name of the legal entity where the member of the Exchange's Board of Directors occupies an executive position or performs other main responsibilities in another legal entity	Type of executive position	Information on authorities and duties
Joint-stock company «BCC Invest» - subsidiary organization of joint-stock company «Bank CenterCredit»	Deputy Chairman of Management Board – member of Management Board of «BCC Invest» JSC	<ol style="list-style-type: none"> <li>1. appointed to a position and dismissed following a decision of the Board of Directors.</li> <li>2. accountable directly to the Chairman of Management Board and Board of Directors of the Company.</li> <li>3. while performing his duties he follows: <ol style="list-style-type: none"> <li>a) the current legislation of the Republic of Kazakhstan;</li> <li>b) Regulations of government authorities;</li> <li>c) Decisions of the Company's managing bodies;</li> <li>d) Internal documents of the Company;</li> </ol> </li> <li>4. Takes part in the general management of the Company, organizes and supervises activities of the Corporate business department, and is personally responsible for completion of tasks set before the Company.</li> <li>5. Ensures the day-to-day control of implementation of the Company's investment strategy.</li> <li>6. Implements the strategic planning of the Company's marketing and financial activities.</li> <li>7. Ensures the regularity of execution of decision of the Management Board, orders and instructions of the Company's management, related to activities of the clients business.</li> <li>8. Organizes the appropriate implementation of management</li> </ol>

		<p>inside of supervised units of the Company, ensures the mobility and reasonable promptness of making investment decisions and enforces the appropriate confidentiality mode while taking investment decisions.</p> <ol style="list-style-type: none"> <li>9. Performs duties of the Chairman of the Company's Management Board, if required for business purposes and pursuant to respective company directives.</li> <li>10. Organizes development of regulations, procedures and other documents necessary for improving the business.</li> <li>11. Building the selling scheme, organization of the Company's business processes, including those aimed at expansion and coordination of the agent network.</li> <li>12. Conducts meetings with major corporate clients.</li> <li>13. Organizes and controls processes of documenting and management of administrative documents.</li> <li>14. Carries out controlling functions with regard to transactions implemented/accounted for by the unit pursuant to criteria of the Act on countering the legalization (laundering) of illegal income and financing of terrorism (AML/CFT) and current Rules of internal control regarding monitoring of counterparts and clients of «BCC Invest» JSC.</li> </ol>
Kazakhstan Stock Exchange JSC	Member of Board of Directors	Authorities and duties – according to the position occupied