



Kcell JSC

Notice of Board Resignation

Almaty, 23 September 2021 - JSC Kcell (“Kcell” or the “Company”) (KASE, AIX: KCEL), one of the leading provider of mobile telecommunication services in Kazakhstan, announces that Rashit Makhat and Vladimir Popov, Independent Directors notified the Company about their intention to resign from the Company’s Board of Directors from 21 September 2021.

The acting Members of the Kcell Board of Directors are as follows:

1. Alexey Buyanov – Chairman, Independent Director;
2. Dinara Inkarbekova – Independent Director;
3. Jere Calmes – Independent Director;
4. Kuanyshbek Yessekeyev – a representative of shareholder Kazakhtelecom JSC;
5. Serik Saudabayev – a representative of shareholder Kazakhtelecom JSC;
6. Timur Khudaiberdiyev – a representative of shareholder Kazakhtelecom JSC;
7. Timur Turlov – a representative of shareholder Freedom Finance JSC.

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Company Overview

Kcell provides mobile voice telecommunications services, messaging services, value-added services such as multimedia and mobile content services, as well as data transmission services including internet access. It has two brands: the Kcell brand, which is targeted primarily at corporate subscribers (including government subscribers), and the Activ brand, which is targeted primarily at mass-market subscribers. The Company offers its services through its extensive, high quality network, which covers substantially all of the populated territory of Kazakhstan.

Kcell plans to continue investing in the deployment of its 3G/4G network to expand coverage and to introduce high quality services. Kcell aims to provide high quality services at competitive prices, expand its offering of products and services, while maintaining the high quality of its network and enhancing its brand value.