

**"ҚАЗАҚТЕЛЕКОМ"
АКЦИОНЕРЛІК
ҚОҒАМЫ**



ҚАЗАҚТЕЛЕКОМ
"KAZAKHTELECOM JOINT STOCK COMPANY"

**АКЦИОНЕРНОЕ
ОБЩЕСТВО
"КАЗАХТЕЛЕКОМ"**

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9.12.2019 № 33-18/1977

**NOTICE
of the Extraordinary General Meeting of Shareholders of
Kazakhtelecom Joint Stock Company**

The Management Board of Kazakhtelecom Joint Stock Company (010000, Nur-Sultan, 12 Sauran Str.) notifies its shareholders about holding an extraordinary General meeting of shareholders on January 14, 2020 at 15.00 local time at the address: Nur-Sultan, 12 Sauran Str., Kazakhtelecom JSC meeting room convened at the initiative of Kazakhtelecom JSC Board of Directors.

Proposed agenda:

Determination of the amount and conditions of payment of remuneration and compensation of expenses to the Chairman of the Board of Directors of Kazakhtelecom JSC.

The list of shareholders entitled to participate In the General meeting of shareholders will be drawn up as of 06 January 2020.

Materials on the agenda of the Extraordinary General meeting of shareholders will be ready and available for review by shareholders not later than ten days before the date of the meeting at: Nur Sultan, 12 Sauran Str., phone 8 (7172) 587713, 8 (7172) 587243, Almaty, Nazarbayev Ave., 240B, phone 8 (7272) 587467. If there is a request from the shareholder, the materials will be sent to him within three business days from the date of receipt of the request.

In the absence of a quorum, the second General meeting of shareholders will be held on January 28, 2020 at 15.00 at the above address.

The agenda may be amended and (or) supplemented in the manner prescribed by the legislation of the Republic of Kazakhstan and the Charter of the Company.

Registration of shareholders is made from 13.30 to 14.30 on January 14, 2020 (from 13.30 to 14.30 on January 28, 2020 – in case of transfer).

You should have an identity card, a power of attorney to participate in the meeting with the right to vote (Trustees).

The Extraordinary General meeting of shareholders will be held in person in the presence of shareholders or their representatives, as well as employees of Kazakhtelecom JSC. Decisions on the agenda item shall be taken by voting. After the shareholders make a decision, the results of the meeting will be summed up, which will then be published in accordance with the established procedure.

Chairman of the Management Board

ex. G. Kubaizhanova
tel. +7 (717) 258-77-13



K. Yessekeyev

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