

**"ҚАЗАҚТЕЛЕКОМ"
АКЦИОНЕРЛІК
ҚОҒАМЫ**



**АКЦИОНЕРНОЕ
ОБЩЕСТВО
"КАЗАХТЕЛЕКОМ"**

ҚАЗАҚТЕЛЕКОМ
"KAZAKHTELECOM JOINT STOCK COMPANY"

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15.12.2021 № 33-18/9849

NOTICE

Convening the Extraordinary General Shareholders' Meeting of the Joint Stock Company Kazakhtelecom

The Joint Stock Company Kazakhtelecom's Management Board (at 12, Sauran street, Nur-Sultan, 010000) hereby notifies its shareholders of holding the Extraordinary General Shareholders' Meeting on February 14, 2022 at 3 pm local time at the following address: 12, Sauran street, Nur-Sultan city. Convocation of the meeting is initiated by the JSC Kazakhtelecom's Board of Directors.

The proposed agenda of the meeting:

On some issues of the JSC Kazakhtelecom's Board of Directors.

The list of shareholders entitled to participate in the Extraordinary General Shareholders' Meeting will be made up as of January 09, 2022.

The materials on the items of the agenda will be made available to shareholders at least ten days prior to the date of holding the meeting at the following address: 12, Sauran street, Nur-Sultan city, telephone numbers: +77172 587243, +77017867629, 240B, N. Nazarbayev avenue, Almaty city, telephone number: +7 7272 587467, +77017608073.

Should a quorum of the meeting not be achieved, the General Shareholders' Meeting will be postponed to February 28, 2022 at 3 pm local time at the aforementioned address.

The Agenda of the meeting is subject to amendments and/or addendums to be introduced in the order provided for in the legislature of the Republic of Kazakhstan and the Company's Charter.

Shareholders' registration will take place from 1.30 to 2.30 pm on February 14, 2022 (on February 28, 2022, in the case of the postponement).

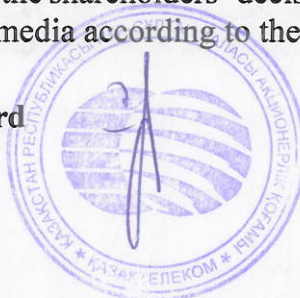
The participants of the meeting are expected to have on them personal identification document, a proxy for participation in the meeting with a proxy vote (for trustees).

The Extraordinary General Shareholders' Meeting will be held in presentia, attended by shareholders or their representatives and JSC Kazakhtelecom employees. Decisions on the agenda items will be taken by voting. Upon the shareholders' decisions, the results of the meeting will be summed up and published in mass media according to the established order.

Chairman of the Management Board

K. Yessekeyev

Executed by G. Kubaizhanova
tel. 8 7172587713



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