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PRESS RELEASE

Talgat Salikhov Elected as Member of the Board of Directors and Independent Director of Teniz Capital Investment Banking JSC

On May 30, 2025, by resolution of the extraordinary general meeting of shareholders of Teniz Capital Investment Banking JSC, Talgat Maksutovich Salikhov was elected as an independent member of the Company's Board of Directors. His powers are defined within the term of the current composition of the Board of Directors.

New Composition of the Board of Directors of Teniz Capital Investment Banking JSC:

- Arifkhanov Aidar Abdrazakhovich – Chairman of the Board of Directors, Independent Director;
- Zankin Maxim Yuryevich – Member of the Board of Directors;
- Khussainov Galim Abilzhanovich – Member of the Board of Directors;
- Salikhov Talgat Maksutovich – Member of the Board of Directors, Independent Director.

Talgat Salikhov has over 12 years of experience in investment banking, private equity, and portfolio company management. He has worked at one of the Big Four international audit firms and was a partner at the financial and investment group Tengri Partners, where he headed the investment division and oversaw post-investment project development.

He currently also serves as an independent member of the Supervisory Board of Asian Credit Fund LLP, one of the largest microfinance institutions in Kazakhstan.

Teniz Capital Investment Banking JSC continues to form a professional and well-balanced Board of Directors aligned with the company's strategic objectives.

Chairman of the Management Board

Teniz Capital Investment Banking JSC



/Botashev A.E.