

**Notice of the event  
extraordinary general meeting of shareholders of JSC "Kazakhstan Stock Exchange"**

Dear ladies and gentlemen,

Hereby, Joint Stock Company "Kazakhstan Stock Exchange" (hereinafter referred to as the Exchange), with its executive body - the Board of Directors of the Exchange located at the address: Republic of Kazakhstan, A15G7M6, Almaty, 280 Bayzakov Street, Northern Tower of the Multifunctional Complex "Almaty Towers", 8th floor, notifies its shareholders of the following.

On November 1, 2024, the Board of Directors of the Exchange (minutes of meeting No. 32) made a decision to convene an extraordinary general meeting of shareholders of the Exchange (hereinafter referred to as the general meeting of shareholders).

The general meeting of shareholders will be held on December 11, 2024 at 10:00 a.m. (Astana time) at the address: Almaty, Bayzakova St., 280, Northern Tower of the Multifunctional Complex "Almaty Towers", 8th floor.

Registration of participants of the general meeting of shareholders will be carried out on December 11, 2024 from 09:00 to 09:45 (Astana time) at the location of the meeting.

In the absence of a quorum, a repeat general meeting of shareholders of the Exchange will be held on December 12, 2024 from 10:00 (Astana time) at the same address. Registration of participants in the repeat general meeting of shareholders of the Exchange will be carried out on December 12, 2024 from 09:00 to 09:45 (Astana time) at the place of the general meeting of shareholders.

The list of shareholders entitled to participate in the general meeting of shareholders will be compiled as of 00:00 (Astana time) December 10, 2024.

**Agenda of the extraordinary general meeting of shareholders of the Exchange**

1. On approval of the Corporate Governance Code of JSC Kazakhstan Stock Exchange in a new edition.
2. On amendments and additions No. 5 to the Regulation on the Board of Directors of JSC Kazakhstan Stock Exchange.
3. On amending the decision of the general meeting of shareholders of JSC Kazakhstan Stock Exchange on the issue "On determining the quantitative composition, term of office of members of the Board of Directors, on the election of members of the Board of Directors Kazakhstan Stock Exchange JSC.
4. On the election of a member of the Board of Directors of Kazakhstan Stock Exchange JSC.

In accordance with subparagraph 1) of paragraph 4 of Article 43 of the Law of the Republic of Kazakhstan "On Joint Stock Companies" (hereinafter referred to as the Law), the agenda of the general meeting of shareholders may be supplemented by a shareholder who, independently or in combination with other shareholders, owns five or more percent of the voting shares of the company, or by the board of directors provided that the shareholders of the company are notified of such additions no later than fifteen days before the date of the general meeting.

According to paragraph 4 of Article 44 of the Law, materials on the agenda items of the general meeting of shareholders will be ready and available for review by shareholders no later than 10 calendar days before the date of the general meeting of shareholders, at the location of the Board of Directors of the Exchange, as well as on the corporate Internet resource of the Exchange <https://kase.kz/en/> in the section for shareholders of the Exchange.

If there is a request from a shareholder of the Exchange, materials on the agenda items of the general meeting of shareholders will be sent to him within three working days from the date of receipt of the request, while the costs of making copies of documents and delivering the documents will be borne by the Exchange.

For additional information regarding the general meeting of shareholders, please call: +7 (727) 237 53 43.

We hereby invite the shareholders of the Exchange to familiarize themselves with the following procedure for holding a general meeting of shareholders.

Before the opening of the general meeting of shareholders, the registration of arriving shareholders (their representatives) is carried out. You must have an identity document with you. The shareholder's representative must present a power of attorney confirming his authority to participate and vote at the general meeting of shareholders, or a document confirming the right to act without a power of attorney on behalf of the shareholder or to represent his interests.

A shareholder (representative of a shareholder) who has not been registered is not taken into account when determining the quorum and is not entitled to participate in voting.

The general meeting of shareholders shall open at the announced time if a quorum is present.

The general meeting of shareholders holds elections for the chairman and secretary of the general meeting of shareholders and determines the form of voting – open or secret (by ballot).

In accordance with paragraph 1 of Article 50 of the Law, voting at the general meeting of shareholders is carried out according to the principle of "one share - one vote", with the exception of cases of cumulative voting when electing members of the Board of Directors (with the exception of the case when one candidate runs for one seat on the board of directors) and granting each person entitled to vote at the general meeting of shareholders one vote on procedural issues of holding the general meeting of shareholders.

The chairman shall not have the right to prevent the speech of persons entitled to participate in the discussion of an item on the agenda, except in cases where such speeches lead to a violation of the rules of procedure of the general meeting of shareholders or when the debate on the given item has been terminated.

The general meeting of shareholders has the right to decide to take a break in its work and to extend the term of work, including postponing the consideration of individual issues on the agenda of the general meeting of shareholders to the next day.

The general meeting of shareholders may be declared closed only after all agenda items have been considered and decisions have been made on them.

In accordance with paragraph 1 of Article 52 of the Law, the minutes of the general meeting of shareholders shall be drawn up and signed within three working days after the closing of the general meeting of shareholders.

The General Meeting of Shareholders of the Exchange is held in accordance with Articles 35–37, 39–45, 47–48, 50–52 of the Law and Article 15 of the Charter of the Exchange, approved by the decision of the General Meeting of Shareholders of the Exchange (minutes of May 15, 2015, No. 26).

We invite the Exchange shareholders to take part in the extraordinary general meeting of the Exchange shareholders.