

**NOTICE: On holding an Extraordinary General Meeting of shareholders by absentee voting of Kazakhstan Stock Exchange JSC**

Kazakhstan Stock Exchange joint stock company (hereinafter, the Exchange), the executive body (Management Board) of which is located at the following address: 8th floor, 280 Baizakov St., Northern Tower of the Almaty Towers multifunctional complex, 050040, Almaty, Republic of Kazakhstan, informs its shareholders about the Extraordinary General Meeting of the Exchange's shareholders convened at the initiative of the Exchange's Board of Directors (meeting minutes No. 6 dated February 26, 2020).

The Meeting will be held by absentee voting of the Exchange's shareholders.

Meeting agenda:

1. On the approval of changes and amendments No. 5 to the Exchange's charter.
2. On the approval of changes No. 4 to the Regulations on the Board of Directors.

Date of start of submission of voting ballots: February 28, 2020.

Deadline for submission of voting ballots for absentee vote counting – April 13, 2020.

Date of absentee vote count – April 13, 2020.

Voting ballots received by the Exchange from its shareholders by 6 p.m. Almaty time, April 13, 2020 will be taken into account during vote counting at the meeting.

The list of shareholders entitled to participate at the AGM will be compiled as at 00:00 Almaty time May 15, 2018.

Materials on the AGM agenda will be made available to the shareholders at least 10 calendar days prior to the meeting date at the location of the Exchange's Management Board.

The list of the Exchange's shareholders entitled to participate at the meeting will be compiled as at 00.00 o'clock Almaty time, February 27, 2020.

Full text of the meeting notice is available at the Exchange's website – [http://kase.kz/files/for\\_shareholders/meeting\\_130420.pdf](http://kase.kz/files/for_shareholders/meeting_130420.pdf)