

NOTICE: Agenda of the Annual General Meeting of shareholders of Kazakhstan Stock Exchange JSC to be held on May 30, 2018 was amended

On April 16, 2018, Kazakhstan Stock Exchange joint stock company (hereinafter, the Exchange), has informed its shareholders about the Annual General Meeting of the Exchange's shareholders to be held on May 30, 2018 with the following agenda:

1. On the Exchange's operations in 2017.
2. On the approval of annual financial statements of the Exchange for 2017.
3. On the procedure for the Exchange's net income distribution for 2017.
4. On determining an audit firm to audit annual financial statements of the Exchange for 2018.
5. On the shareholders' petitions related to the actions of the Exchange and its officials and the results of their consideration.
6. On the information regarding the amount of remuneration for members of the Board of Directors and of the Management Board of the Exchange and the composition of these bodies.
7. On the 2017 remuneration for the Board of Directors' members.
8. On determining quantitative composition, the term of office of the Board of Directors' members and on their election.

The Exchange hereby informs based on item 1 of Article 43 of the Law of the Republic of Kazakhstan "On Joint Stock Companies" in addition to the above mentioned Notice of the Annual General Meeting of the Exchange's shareholders that by the decision of the Exchange's Board of Directors (meeting minutes No. 8 dated April 25, 2018) the agenda of the said meeting was amended by adding new item: "On making amendments to the Regulations on the Board of Directors. This issue will be considered before item No. 7 "On the 2017 remuneration for the Board of Directors' members".

Other information on the Annual General Meeting of the Exchange's shareholders remains unchanged.

Enquiries on this meeting can be made by calling +7 (727) 237 5343.

Full text of the notice on the Annual General Meeting of the Exchange's shareholders is available at the Exchange's website:

– http://kase.kz/files/for_shareholders/meeting_300518_kaz.pdf – in Kazakh;

– http://kase.kz/files/for_shareholders/meeting_300518.pdf – in Russian.