

INFORMATION

about the member of the Board of Directors/independent director of Kazakhstan Stock Exchange JSC

I. Marich

Name of the legal entity in which the member of the Board of Directors/ independent director of the Exchange combines an executive position or other main activity in another legal entity	Name of the executive position	Information about powers and responsibilities
Kazakhstan Stock Exchange JSC	Member of the Board of Directors	Powers and duties – according to the position held
Companies of the Moscow Exchange Group	Senior positions in the Group's companies	Powers and duties – according to the position held