

NOTICE: Annual General Meeting of shareholders of Kazakhstan Stock Exchange JSC will be held on May 30, 2018.

/KASE, April 16, 2018/ **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 Annual General Meeting of the Exchange's shareholders (hereinafter referred to as AGM), convened at the initiative of the Exchange's Board of Directors (meeting minutes No. 7 dated April 11, 2018) on the basis of Article 35, paragraph 1 of Article 35 and subparagraph 3) of paragraph 3 of Article 37 and Article 41 of the Law of the Republic of Kazakhstan "On Joint Stock Companies".

AGM will be held on **May 30, 2018** at 3:00 p.m. Almaty time by the following address: 1st floor, 280 Baizakov St., Northern Tower of the Almaty Towers multifunctional complex, city of Almaty, 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.

Registration of the participants will take place on **May 30, 2018 from 2:00 p.m. until 2:45 p.m.** Almaty time at the AGM venue.

If there is no quorum, the next meeting would be held on **May 31, 2018 at 3:00 p.m.** Almaty time at the same venue. Registration of the participants for the repeated AGM will take place on **May 31, 2018 from 2:00 p.m. until 2:45 p.m.** Almaty time at the AGM venue.

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.

Full text of the meeting notice 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_kaz.pdf – in Russian.

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