

**NOTICE: Additions to the agenda of Kazakhstan Stock Exchange shareholders annual general meeting appointed on May 29, 2014**

On April 25, 2014, Kazakhstan Stock Exchange (hereinafter – KASE or the Exchange) notified its shareholders that on May 29, 2014 it holds shareholders annual general meeting.

By KASE Board of Directors (the meeting minutes # 18 of May 13, 2014) this meeting agenda (the content of which was available in this Exchange notification) has been supplemented by the following issue:

- on approval of changes and additions # 1 to Regulations of the Exchange Board of Directors.

The sequence of issues consideration will be determined during approval of this meeting agenda.

The notice on implementation of the Exchange shareholders annual general meeting is available on KASE website at <http://www.kase.kz/en/news/show/1217948>