

INFORMATION

about the member of the Board of Directors of Kazakhstan Stock Exchange JSC

A. Dronin

| 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 his position |