

13 August 2026



Air Astana Joint Stock Company

Notice of Extraordinary General Meeting of Shareholders of Air Astana JSC

Air Astana Joint Stock Company ("Air Astana JSC" or the "Company"), location of the executive body – 4A Zakarpatskaya Street, Turksib District, Almaty, 050039, the Republic of Kazakhstan gives notice that the Board of Directors has decided to convene an Extraordinary General Meeting of Shareholders ("EGM") of Air Astana JSC on 28 September 2026.

The EGM will be held by voting in absentia, without holding a General Meeting of Shareholders in person, in accordance with Articles 35-37, 39-41, 43-47, 49-52 of the Law of the Republic of Kazakhstan No.415-II "On Joint Stock Companies" dated 13 May 2003 (the Law "On Joint Stock Companies").

Shareholders registered by the Central Securities Depository as shareholders in the register of holders of shares as of 31 August 2026 (00:00 Almaty time) are eligible to participate in the EGM, taking into account the provisions provided for in the section "Disclosure of information on national ownership by shareholders" below. After the specified date, if a Shareholder included in the Central Securities Depository list of persons eligible to participate and vote in the EGM has divested their voting shares of the Company, the right to participate in the EGM shall be transferred to the new shareholder. In this case, documents confirming the ownership of the shares must be submitted.

Proposed agenda of the EGM:

1. On approval of the amendments and supplements to the Corporate Governance Code of Air Astana JSC.

In accordance with paragraph 6 of Article 43 of the Law "On Joint Stock Companies", when a decision is made by a General Meeting of Shareholders by means of voting in absentia, the agenda of the General Meeting of Shareholders cannot be amended and (or) supplemented.

Materials on the agenda of the EGM:

The Company's shareholders can access the materials relating to the above agenda of the EGM by sending a request with documents certifying the shareholder's status attached to the following e-mail address: gsm.materials@airastana.com, or at the Company's executive body office at the following address: 4A Zakarpatskaya Street, Turksib District, Almaty, 050039, the Republic of Kazakhstan. The materials of the EGM will be available for shareholders to review not later than ten days before the meeting. Shareholders can request to have materials to be sent to them within three working days of the receipt of such a request. Charges for copies of the documents and document delivery are at the expense of shareholders.

Procedure for voting in absentia

Participation in the EGM by voting in absentia without holding a General Meeting of Shareholders in person will be carried out by filling out a Voting Slip for voting in absentia ("Voting Slip), which will be available on the Company's website (<https://ir.airastana.com/INDIVIDUALS.docx> and https://ir.airastana.com/LEGAL_ENTITIES.doc) and the Internet resources of the Financial Reporting Depository.

It being understood that:

- 1) to receive a Voting Slip, please follow the link on the Company's website: <https://ir.airastana.com/INDIVIDUALS.docx> and https://ir.airastana.com/LEGAL_ENTITIES.doc and print out the electronic form of the Voting Slip placed thereon;
- 2) before voting on the agenda item of the EGM, it is necessary to fill in all the fields on the Voting Slip with information about the Shareholder. To vote on the agenda item of the EGM, one of the cells with possible voting options: "for" or "against" or "abstain" in the Voting Slip on each item on the agenda of the EGM shall be marked or signed. Votes will be counted if the Shareholder (or representative of the Shareholder) has complied with the voting procedure specified in the Voting Slip and marked only one of the possible voting options;
- 3) in accordance with paragraph 6 of Article 49 of the Law "On Joint Stock Companies", the Voting Slip shall be signed by the individual Shareholder (or representative thereof), indicating the details of the identity document of this person, or the head of the legal entity Shareholder (or representative thereof). A Voting Slip which does not bear the signature of the individual Shareholder, the head of the legal entity Shareholder, or a representative of either, shall be deemed invalid;
- 4) the Voting Slip for voting in absentia shall be accompanied by:

for individual Shareholders – a copy of the Shareholder's identity document. In the case of a representative of the Shareholder signing the Voting Slip, a copy of the identity document of the Shareholder, as well as the representative's own identity document, and a copy of a duly executed power of attorney or other document confirming the authority of the Shareholder's representative to sign the Voting Slip;

for legal entity Shareholders – a copy of the identity document of the head of the legal entity Shareholder, or a copy of the identity document of the Shareholder's representative, and a copy of a duly executed power of attorney or other document confirming the authority of the Shareholder's representative to sign the Voting Slip;

- 5) the Voting Slip and the necessary documents specified in this Notice will be accepted at the location of the executive body of the Company – 4A Zakarpatskaya Street, Turksib District, Almaty, 050039, the Republic of Kazakhstan (addressed for the attention of a member of the counting commission of the Company – Zhanat Zhandossov) – by hand or by registered post to ensure a record of sending/receiving the Voting Slips and the necessary documents specified in this Notice. When sending documents by post, it is recommended to indicate on the envelope the following note: "For the EGM of Air Astana JSC. Meeting date: 28 September 2026";
- 6) Voting Slips filled in for each agenda item for the purpose of counting the results of voting in absentia shall be received by the Company between 9:00 a.m. (Almaty time) on 14 September 2026 to 6:00 p.m. (Almaty time) on 25 September 2026;
- 7) the date of counting the results of voting in absentia is 28 September 2026. On the specified date, the Company's counting commission:
 - (a) shall determine the validity of the received Voting Slips and count the number of valid Voting Slips and the votes indicated therein for each agenda item;
 - (b) shall determine the quorum of the EGM;

- (c) shall draw up minutes of the voting results at the EGM.

The Company also reminds holders of global depositary receipts (the "GDRs") representing the Company's common shares (the "Shares") that the rules and procedures for the exercise of voting rights with respect to the Shares by holders of GDRs are set forth in the Terms and Conditions of GDRs (see Condition 16) of the Prospectus: <https://ir.airastana.com/en/disclosure-center/ipo-documents/#>. As set forth in the Terms and Conditions of GDRs, holders of GDRs shall exercise their voting rights only by giving instructions to Citibank, N.A., acting as depositary bank (the "Depositary"), subject to the provision of identification information and compliance with other requirements of the Depositary. GDR holders wishing to give voting instructions to the Depositary must sign, complete and return the voting form within the specified time, in accordance with the procedure set out in the relevant notice of the Extraordinary General Meeting of Shareholders, which will be sent by the Depositary to GDR holders in the near future together with the voting form.

In accordance with part two of paragraph 4 of Article 45 of the Law "On Joint Stock Companies", in the event of the absence of a quorum when holding the EGM by voting in absentia, no adjourned EGM shall be held.

In accordance with paragraph 6 of Article 51 of the Law "On Joint-Stock Companies", the results of voting in absentia shall be communicated to shareholders by publishing them on the Company's website, the Internet resources of the Financial Reporting Depositary and stock exchanges.

Disclosure of information on national ownership by Shareholders

In accordance with Article 74-1 of the Law of the Republic of Kazakhstan No. 339-IV "On the Use of the Airspace of the Republic of Kazakhstan and Aviation Activity" dated 15 July 2010 (the "**Aviation Law**") and Article 8.1 of the Charter of the Company, each person holding the Shares and (or) GDRs representing the shares (the "Shareholder") must provide the Company with information on citizenship (country of incorporation) of the Shareholder itself, as well as on the citizenship of the ultimate owners exercising effective control over such Shareholder (the "**Nationality Information**").

The Company draws attention to the fact that in order to participate in the EGM, a shareholder who has not provided the Nationality Information earlier or whose Nationality Information has changed since it has been provided, must provide the Nationality information in the form "Information on Shareholder and its Ultimate Owners", posted on the Company's website: <https://ir.airastana.com/media/Demand for disclosure.docx>, together with a Voting Slip.

The Company hereby reminds that, in accordance with the provisions of Clauses 4 and 5 of Article 74-1 of the Aviation Law, as well as Articles 8.8 and 8.9 of the Charter of the Company:

1. in the event of partial or complete failure by the Shareholder to provide the Nationality Information, such Shareholder: (1) is not counted towards the quorum of the EGM; and (2) is not entitled to take part in voting and/or discussion of matters considered by the EGM;
2. in the event the Shareholder provides false information which is discovered after adoption of the relevant decision by the EGM: (1) if that decision was voted for by the majority of voting shares (without taking into account the voting shares of the Shareholder who provided the false information), the decision of the EGM is considered to be adopted without taking into account the votes of the specified Shareholder, subject to meeting the requirements for a quorum; and (2) if the vote of the Shareholder who provided the false information was a casting vote, such circumstance is a ground for invalidation of the respective decision of the EGM.

Enquiries:

Investor Relations Service

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Corporate Secretary Service

gsm.materials@airastana.com**About the Air Astana Group**

Air Astana Group is the largest airline group in Central Asia and the Caucasus regions by revenue and fleet size. The Group operates a fleet of 63 aircraft split between Air Astana JSC, its full-service airline that operated its inaugural flight in 2002, and FlyArystan JSC, its low-cost airline established in 2019. The Group provides scheduled, point-to-point and transit, short-haul and long-haul air travel and cargo on domestic, regional and international routes across Central Asia, the Caucasus, the Far East, the Gulf, India and Europe. Air Astana JSC has been recognised by Skytrax as the Best Airline in Central Asia and CIS fourteen years running and received the Best Airline Staff Service in Central Asia and CIS award nine times in a row. FlyArystan JSC has been recognised as the Best Low-Cost Carrier in Central Asia and CIS at the Skytrax awards three times. Additionally, Air Astana JSC was awarded a five-star rating in the major airline category by the Airline Passenger Experience Association (APEX). Air Astana JSC is listed on the Kazakhstan Stock Exchange, Astana International Exchange and the London Stock Exchange (ticker symbol: AIRA).