

28 September 2026



Results of Extraordinary General Meeting of Shareholders

Almaty, Kazakhstan – Air Astana JSC (the "Company" and, together with its subsidiary FlyArystan, the "Group"), the largest airline group in Central Asia and the Caucasus regions by revenue and fleet size, announces that the following resolution was duly passed at its Extraordinary General Meeting on 28 September 2026.

To approve of the amendments and supplements to the Corporate Governance Code of Air Astana JSC.

In accordance with UKLR 6.4.2R, a copy of the resolution passed at the Extraordinary General Meeting has been submitted to the National Storage Mechanism and is available for inspection at:

<https://data.fca.org.uk/artefacts/NSM/DirectUpload/NI-000152266/NI-000152266.pdf>

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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, its full-service airline that operated its inaugural flight in 2002, and FlyArystan, 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 has been recognised by SkyTrax as the Best Airline in Central Asia & CIS fifteen years running and received the Best Airline Staff Service in Central Asia & CIS award ten times in a row. FlyArystan has been recognised as the Best Low-Cost Carrier (LCC) in Central Asia & CIS at the SkyTrax awards four times. Additionally, Air Astana was awarded a five-star rating in the major airline category by the Airline Passenger Experience Association (APEX). The Group is listed on the Kazakhstan Stock Exchange, Astana International Exchange and London Stock Exchange (ticker symbol: AIRA).