

29 May 2026



## Results of the 2026 Annual 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 resolutions were duly passed at its Annual General Meeting on 28 May 2026.

1. To approve the audited consolidated and separate annual financial statements of Air Astana JSC for the year ended 31 December 2025.
- 2.1. To approve the following procedure for distribution of the consolidated net income of Air Astana JSC located at 4A Zakarpatskaya Street, 050039, Almaty, requisites: IBAN KZ36 6017 1310 0001 7669 in the Halyk Banks JSC in Almaty, Bank Identification Code HSBKKZKX, Beneficiary Code 17, Business Identification Number 010940000162 for the reported financial year 2025 in the amount of KZT 7,022,862,000 (seven billion twenty two million eight hundred and sixty two thousand tenge) according to the audited consolidated annual financial statements of Air Astana JSC for the year 2025:
  - to allocate the total sum of KZT 3,511,431,000 (three billion five hundred and eleven million four hundred and thirty one thousand tenge) as the dividend payment to the Shareholders of Air Astana JSC for the year 2025;
  - to leave undistributed the sum in the amount of KZT 3,511,431,000 (three billion five hundred and eleven million four hundred and thirty one thousand tenge) in the possession of Air Astana JSC.

To approve the 2025 dividend per one common share of Air Astana JSC in the amount of KZT 9.92 (nine tenge ninety two tyin).

To approve 24 June 2026 00:00 AM (Astana time) as the record date for shareholders entitled to receive dividends.

To determine 25 June 2026 as the start date for dividend payment.

To carry out the payment of dividends on common shares of Air Astana JSC by non-cash settlement by way of transferring the appropriate amounts to the current accounts of the shareholders of Air Astana JSC.

The dividend payment will be made through the payment agent – Central Securities Depository JSC.
- 2.2. The Chief Executive Officer of Air Astana JSC to take in the established order all required measures for implementation of this decision.
3. To take note of the information on the absence of the shareholders' appeals against the actions of Air Astana JSC and its officers in the year 2025.
4. To take note of the information on the amount and composition of the remuneration of the members of the Board of Directors and Executive Body of Air Astana JSC paid in the year 2025.

5. To elect the Counting Commission of Air Astana JSC on the following terms:
  - i. To determine that the number of members of the Counting Commission of Air Astana JSC shall be four persons.
  - ii. To determine that the term of office of the Counting Commission of Air Astana JSC shall be 1 (one) year from 01 June 2026 to 01 June 2027.
  - iii. To elect the following persons as members of the Counting Commission of Air Astana JSC:
    - Ms. Zhanar Naizabekova, Vice President on Legal Affairs / General Legal Counsel, Air Astana JSC;
    - Mr. Zhanat Zhandossov, Manager on Government and Corporate issues, Air Astana JSC;
    - Ms. Altynay Turebekova, Senior Manager, Investor Relations, Air Astana JSC;
    - Ms. Dana Yessimkhanova, Executive Corporate Governance and Subsidiaries, Air Astana JSC.

**For further information, please visit [ir.airastana.com](http://ir.airastana.com) or contact:**

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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 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 & CIS fourteen years running and received the Best Airline Staff Service in Central Asia & CIS award nine times in a row. FlyArystan JSC has been recognised as the Best Low-Cost Carrier in Central Asia & CIS at the Skytrax awards three times. Additionally, Air Astana 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 London Stock Exchange (ticker symbol: AIRA).