Shareholders of “Bank RBK” JSC

NOTIFICATION

about holding extraordinary general meeting of shareholders of “Bank RBK” JSC

Management Board of “Bank RBK” Joint-Stock Company (hereinafter – the Bank), as Executive Body of the Bank, located at: **Republic of Kazakhstan, Almaty city, Bostandyk district, Republic square, 15,** informs shareholders of the Bank about holding extraordinary general meeting of Bank’s shareholders, convened in accordance with Article 37 of the Law of the Republic of Kazakhstan “On Joint-Stock Companies” at the initiative of the Bank’s Board of Directors

Extraordinary general meeting of Bank’s shareholders (hereinafter – the Meeting) will be held on October 29, 2026, at 11:00 Astana time at the address: Republic of Kazakhstan, Almaty city, Republic square, 15

Agenda of the Meeting:

On approval of Agenda of Extraordinary general meeting of shareholders of “Bank RBK”JSC.2.On determining quantitative composition, period of powers of the Board of Directors of “Bank RBK” JSC, electing its members, as well as determining amount and conditions of paying remunerations and compensation of expenses to the members of Board of Directors of “Bank RBK” JSC for performing their duties 3.On approval of internal normative document, determining methodology and procedure for evaluating performance of the Board of Directors, Committees under Board of Directors of “Bank RBK” JSC

List of shareholders, authorized to participate at the Meeting is prepared as of September 28, 2026 by “Central securities depository” JSC.

In case an entity, included in the list of shareholders, authorized to participate at the Meeting and vote at it, had alienated Company’s voting shares, belonging to it, after the list of shareholders, authorized to participate at the Meeting and vote at it has been prepared, the right to participate in the Meeting is transferred to the new shareholder. With that, title documents for shares must be provided.

Materials on the issues of the Agenda will be available for familiarization from October 19, 2026 at the location of the Bank’s executive body.

Information is available by the phone number: (727) 330 90 30 ext. 1042, fax.(727) 292-01-44.

The Meeting shall be held in accordance with articles 35-37, 39-52 of the Law of the Republic of Kazakhstan “On Joint-Stock Companies” and other norms of legislative acts of the Republic of Kazakhstan regulating the order of conducting general meeting of shareholders.

Prior to opening of the Meeting on October 29, 2026, a registration of arriving shareholders will be carried out from 10:00 to 10:50 at the Meeting venue. Shareholder / Shareholder's representative must provide identity documents and power of attorney, confirming power of shareholder's representative for participating and voting at the Meeting (in case of representing shareholder's interests at the meeting). Shareholder / Shareholder's representative which had not passed the registration will not be counted at determining the quorum and will not be entitled to participate in the Meeting.

In case of absence of the quorum, repeated Meeting will be held on October 30, 2026, at 11:00, Astana time, at the same address. Prior to opening of the repeated Meeting, registration of Meeting participants to be carried out on October 30, 2026, from 10:00 to 10:50, Astana time at the Meeting venue.

General Meeting of shareholders shall be opened at appointed time in presence of quorum.

General Meeting of shareholders cannot be opened earlier than the appointed time, with the exception of cases, when all the shareholders (their representatives) have already been registered, notified and do not object against change of appointed Meeting opening time.

Meeting shall hold election of Chairman (praesidium) and Secretary of the Meeting and shall define the form of voting. At voting on election of Chairman (praesidium) and Secretary of the General Meeting of shareholders, each shareholder has one vote, and decision shall be made by a simple majority vote from the number of attendees.

Members of Bank's executive body cannot chair General Meeting of shareholders, with the exception of cases, when all the shareholders, present at the meeting are members of Bank's executive body.

During the General Meeting of shareholders, its Chairman has the right to propose for voting stopping discussions on the issue under consideration, as well as proposal to change method of voting on it.

The Chairman is not entitled to prevent speeches of persons, who have the right to participate in discussions on the issues of the agenda, with the exception of cases when such speeches lead to disruption of the procedure of the General Meeting of shareholders or when discussions on this issue have been ceased.

General Meeting of shareholders has the right to make a decision of suspending its work and extending period of work, including postponing consideration of certain issues of the agenda to the next day.

General Meeting of shareholders may be declared as closed only after all the issues of the agenda have been considered and decisions thereto have been made.

Secretary of General Meeting of shareholders is responsible for completeness and authenticity of data, reflected in the Minutes of the General Meeting of shareholders.