

# Kcell JSC

## Notice of Annual General Meeting of Shareholders of Kcell JSC

**Almaty, 25 April 2025** – Kcell Joint Stock Company (Kcell or Company) (KASE: KCEL), one of the leading providers of mobile telecommunications services in Kazakhstan, notifies that the Board of Directors has decided to convene an annual general meeting of shareholders of Kcell JSC on 27 May 2025 at 11:00 a.m. (Almaty time) at the following address: 51, Alimzhanov street, Almaty, Republic of Kazakhstan. Registration of participants of the annual general meeting will start at 10:00 a.m. (Almaty time).

The annual general meeting of shareholders of the Company will be held in praesentia. In the event that the annual general meeting does not take place on the above date, it will be rescheduled for 29 May 2025 at 11:00 a.m. (Almaty time).

Shareholders registered by the Central Securities Depository as shareholders in the registrar of holders of shares as of 28 April 2025 (00:00 Almaty time) are entitled to attend the annual general meeting of shareholders.

To register, participants will need to provide their identity documents and trustees are required to present the power of attorney to participate in the meeting with the right to vote.

### **Proposed agenda of the annual general meeting:**

- 1) On approval of the audited annual financial statements of Kcell JSC for the year 2024.
- 2) On the distribution of Kcell JSC's net income for the 2024 financial year.
- 3) On the composition of the Board of Directors of Kcell JSC.
- 4) On the appointment of the audit firm to audit Kcell JSC for the years 2025–2027.
- 5) On shareholders' inquiries regarding the actions of Kcell JSC and its officers, and the results of their review.

### **Materials on the agenda**

The Company shareholders can access the materials relating to the above agenda of the annual general meeting of shareholders by sending request with documents certifying the shareholder's status attached to the following e-mail: [materials@kcell.kz](mailto:materials@kcell.kz) or at the address of the Company's executive body: Republic of Kazakhstan, 050051, Almaty, 21, Alimzhanov street. The materials of the General Meeting of Shareholders will be ready and available for viewing by shareholders not later than 10 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.

### **Enquiries**

[investor\\_relations@kcell.kz](mailto:investor_relations@kcell.kz)

### **About Kcell**

Kcell is a Kazakh provider of digital telecommunications services: mobile communications and converged services of fixed communications (FMC), data transmission and Internet access, financial services, digital services and mobile applications, IT solutions in the field of system integration, the Internet of things, machine-to-machine connectivity, big data collection and

processing and cloud computing. Kcell is also a leading mobile operator in Kazakhstan providing the 'smartphone + tariff' service.

Kcell has become the largest digital ecosystem in Kazakhstan with competitive advantages through its value-added services such as mobile financial services, mobile TV, online movies, music, books and magazines, as well as unique solutions for business customers. Kcell holds leading positions in the B2B market thanks to its strategy of vertical infrastructure solutions and development and implementation of the cutting-edge technologies. The company's 5G network covers 45.87% of the country's population and provides high quality services.

Kcell operates under its two brands - Kcell and activ that are widely recognized in our highly competitive telecom market due to the high quality of customer service. Thanks to its clear multi-brand architecture, Kcell increases its business efficiency in the B2C segment through optimal pricing for bundled offerings, customer base profitability management and network quality.