



Kcell JSC

Kcell Announces Results of 2026 Annual General Meeting

Almaty, 29 May 2026 – Kcell Joint Stock Company (KASE: KCEL) (“Kcell” or the “Company”), one of Kazakhstan’s leading mobile operators, today announced the voting results from its Annual General Meeting (AGM) held on May 26, 2026.

The AGM agenda covered the following items:

1. On approval of the audited annual financial statements of Kcell JSC for 2025.
2. On distribution of net profit of Kcell JSC for the 2025 financial year.
3. On shareholder enquiries regarding the actions of Kcell JSC and its officers, and the results of their consideration.
4. On amendments to the Charter of Kcell Joint Stock Company.

The AGM approved the following resolutions:

1. To approve the audited standalone and consolidated financial statements for the year ended December 31, 2025, as attached to this resolution.
2. In line with the Company’s Dividend Policy, to allocate all 2025 net income toward business development and withhold dividend payments on common shares for the year.
3. To note that no shareholder inquiries or complaints were received regarding the actions of the Company or its executives during 2025.
4. To approve the amendments to the Charter of Kcell JSC as attached to this resolution.

Inquiries:

investor_relations@kcell.kz

About Us

Kcell is a Kazakhstan-based digital telecommunications operator providing mobile and fixed (FMC) convergent communication services, data transmission and internet access, financial services, digital services and mobile applications, as well as IT solutions in system integration, Internet of Things (IoT), machine-to-machine (M2M) communications, big data processing, and cloud computing. The Company is Kazakhstan’s leading provider of smartphone+plan bundled services.

Kcell has evolved into Kazakhstan’s largest digital ecosystem, gaining a competitive edge through its wide range of value-added services, including mobile financial solutions, mobile TV, online films, music, books, and magazines, as well as through the development of tailored business solutions for corporate clients. The Company maintains a strong leadership position in the B2B market, driven by its strategy of developing vertical infrastructure solutions and deploying innovative technologies. Kcell’s 5G network coverage reaches 61.8% of Kazakhstan’s population, delivering consistently high service quality.

The Company operates under two well-recognized brands – Kcell and activ – both of which enjoy strong reputations in Kazakhstan's competitive telecommunications market for superior customer service. Through a clearly defined multi-brand architecture, Kcell enhances its efficiency in the B2C segment by optimizing bundle pricing, customer base profitability management, and network quality.