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An Addendum to the Agenda of the Extraordinary General Meeting of Shareholders of Kazkommertsbank scheduled for 31 July, 2017

Almaty, July 12, 2017 – JSC Kazkommertsbank (hereinafter – the Bank or KKB) notifies on the Addendum made to the Agenda of the Extraordinary General Meeting of Shareholders (further – EGM) of the Bank scheduled for 31 July, 2017 subject to the Bank's Board of Directors decision dated 04 July, 2017.

The EGM Agenda previously approved by the Board of Directors and published on 28 June, 2017 together **with the addendums** is on the Bank's web-site and on stock exchanges, where the Bank's shares are listed:

- 1) Approval of the Agenda of the EGM of JSC Kazkommertsbank;
- 2) Early termination of authorities of the Board of Directors of JSC Kazkommertsbank;
- 3) Composition of the Board of Directors of JSC Kazkommertsbank;
- 4) Term of appointment of the Board of Directors of JSC Kazkommertsbank;
- 5) Election of members of the Board of Directors of JSC Kazkommertsbank;
- 6) Approval of remuneration and compensation of the members of the Board of Directors of JSC Kazkommertsbank;
- 7) Notification to EGM on the Bank entering into certain transactions with terms waiving the Bank's rights on certain assets extended/placed with related parties.

The EGM is scheduled for **31 July 2017 (11.00 AM)** of Almaty time and shall be held at: Almaty, 34a Al-Farabi Avenue. Registration of the Bank's shareholders shall launch at **10.30 AM**. Should the EGM be recognized void, the next meeting shall be held on **01 August 2017 at 11.00 AM** Almaty time at: Almaty, 34a Al-Farabi Avenue. The list of shareholders entitled to attend the EGM shall be made based on the data retrieved from the registrar of the Bank's shareholders as of **30 June 2017**.

Materials on issues in the EGM Agenda shall be provided to shareholders for review not less than 10 days prior to the EGM by phone # +7 (727) 2 585 221, or by the following address: 34A Al Farabi Avenue, Almaty.

The shareholders being holders of depositary receipts where underlying assets is common stock shall provide the following information to **the Bank of New York Mellon before 25 July 2017** to attend the EGM:

- Name of the shareholder being an individual or a legal entity;
- Citizenship/origin of the shareholder, type of document identifying the shareholder;
- Number of shares held by the shareholder; and
- Power of Attorney issued in the name of the shareholder's representative authorizing such representative to attend the EGM and vote on the issues in the Agenda.

In addition, the Bank hereby reminds the shareholders on the fact, that:

- (1) the shares held by nominees need to registered with the Central Depository of Kazakhstan to be eligible to vote subject to the Law On Joint Stock Companies.
- (2) subject to clauses 5 and 5-1 of Article 17 of the Law on Banks and Banking activity in Kazakhstan the legal entities registered in off-shore zones or having affiliates registered in off-shore zones, or individuals being participants (founders, shareholders) of legal entities registered in off-shore zones subject to the list of off-shore zones for the purposes of the banking, insurance, brokerage and other licensed types of activity in capital markets,



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pension funds and joint investment funds activity set by No145 Resolution of the Board of the Agency on Regulation and Supervision of Financial Market and Financial Organizations of Kazakhstan dated October 2, 2008, shall not be eligible to attend the EGM.

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Summary of agenda issues (taking into account the addendum):

Agenda Issue 1: it is proposed to approve the Agenda of EGM

Agenda Issue 2: materials shall be provided at shareholders' requests placed within the timelines set by the Law at the following address: Almaty, 34a Al-Farabi Avenue, Office 313, Phone: +7 (727) 2 585 - 221.

Agenda Issue 3: materials shall be provided at shareholders' requests placed within the timelines set by the Law at the following address: Almaty, 34a Al-Farabi Avenue, Office 313, Phone: +7 (727) 2 585 - 221.

Agenda Issue 4: materials shall be provided at shareholders' requests placed within the timelines set by Law at the following address: Almaty, 34a Al-Farabi Avenue, Office 313, Phone: +7 (727) 2 585 - 221.

Agenda Issue 5: materials shall be provided at shareholders' requests placed within the timelines set by Law at the following address: Almaty, 34a Al-Farabi Avenue, Office 313, Phone: +7 (727) 2 585 – 221

Agenda Issue 6: materials shall be provided at shareholders' requests placed within the timelines set by Law at the following address: Almaty, 34a Al-Farabi Avenue, Office 313, Phone: +7 (727) 2 585 - 221

Agenda Issue 7: materials shall be provided at shareholders' requests placed within the timelines set by Law at the following address: Almaty, 34a Al-Farabi Avenue, Office 313, Phone: +7 (727) 2 585 – 221

The Bank's shareholders are recommended to vote «For» on all the Agenda issues.