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18.03.2021 № 33-18/2521

## NOTICE

### on the convocation of the Annual General Meeting of Shareholders of "Kazakhtelecom" Joint Stock Company

The Management Board of "Kazakhtelecom" Joint Stock Company (010000, Nur-Sultan, 12 Sauran Str.) notifies its shareholders about the holding of the Annual General Meeting of Shareholders on April 30, 2021 at 04.30 p.m. by local time at the address: Nur-Sultan, 12 Sauran Str., "Kazakhtelecom" JSC conference room, convened on the initiative of the Board of Directors of "Kazakhtelecom" JSC.

#### Proposed agenda:

1. On approval of the "Kazakhtelecom" JSC annual financial statements for 2020.
2. On the order of "Kazakhtelecom" JSC net profit distribution for 2020.
3. On the election of "Kazakhtelecom" JSC Board of Directors composition.

The list of shareholders entitled to participate in the General Meeting of Shareholders will be drawn up as of March 28, 2021.

Materials on the agenda items can be received by shareholders for review no later than ten days before the date of the meeting at the address: Nur-Sultan, 12 Sauran Str., phone 8 (7172) 587243, +77017867629, Almaty, 240 "B" N. Nazarbayev prospect, phone 8 (727) 2587467, +77017608073.

In the absence of a quorum, the adjourned General Meeting of Shareholders will be held on May 31, 2021 at 03:00 p.m. at the abovementioned address.

The agenda may be amended and (or) supplemented in the manner prescribed by the legislation of the Republic of Kazakhstan and the Company Articles of Association.

Registration of shareholders takes place from 03.00 to 04.00 p.m. on April 30, 2021 (from 01.30 to 02.30 p.m. on May 31, 2021 - in case of postponement).

Participants must have an identity card, a power of attorney to participate in the meeting with the right to vote (for proxy holders).

The Annual General Meeting of Shareholders will be held in person in the presence of Shareholders or their representatives, as well as employees of "Kazakhtelecom" JSC. Decisions on the agenda items are made by voting. After the Shareholders have made decisions, the results of the Meeting will be summed up, which will be published then in due course.

**Chairman of the Management Board**

**K. Yessekeyev**

Executed by G. Kubaizhanova  
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