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23.07.2020 № 33-18/6835

NOTICE

Convening the Extraordinary General Shareholders' Meeting of Kazakhtelecom Joint Stock Company

The Kazakhtelecom JSC's Management Board (at 12, Sauran street, Nur-Sultan city, 010000) hereby notifies its shareholders of holding the Extraordinary General Shareholders' Meeting on September 07, 2020 at 15:00 local time at the following address: 12, Sauran street, Nur-Sultan city, the Kazakhtelecom JSC's Congress Hall. Convocation of the meeting is initiated by the Kazakhtelecom JSC's Board of Directors.

The proposed agenda of the meeting:

- 1) On the changes in the composition of the Kazakhtelecom JSC's Board of Directors;
- 2) On the remuneration of the Kazakhtelecom JSC's Independent Directors.

The list of shareholders entitled to participate in the Extraordinary General Shareholders' Meeting will be made up as of September 01, 2020.

The materials on the items of the agenda will be made available to shareholders not later than ten days prior to the date of holding the meeting at the following address: 12, Sauran street, Nur-Sultan city, telephone numbers: 8 (7172) 587713, +77019775775, 8(7172) 587243, +77761651065, 240B, N. Nazarbayev ave., Almaty city, telephone number: 8 (727) 2587467, +77017608073.

Should a quorum of the meeting not be achieved, the General Shareholders' Meeting will be postponed to September 11, 2020 at 15:00, local time at the aforementioned address.

The Agenda of the meeting is subject to amendments and/or addendums to be introduced in the order provided for in the legislature of the Republic of Kazakhstan and the Company's Charter.

Shareholders' registration will take place from 13:30 to 14:30 on September 07 (on September 11, in case of postponement) 2020.

The participants of the meeting are expected to have on them personal identification document, a proxy for participation in the meeting with a proxy vote (for trustees).

The Extraordinary General Shareholders' Meeting will be held in presentia, attended by shareholders or their representatives, and Kazakhtelecom JSC employees. Decisions on the agenda items will be taken by voting. Upon the shareholders' decisions, the results of the meeting will be summed up and published in mass media according to the established procedure.

Chairman of the Management Board

Executed by G.Kubaizhanova
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K. Yessekeyev

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