

"ҚАЗАҚТЕЛЕКОМ"
АКЦИОНЕРЛІК
ҚОҒАМЫ



АКЦИОНЕРНОЕ
ОБЩЕСТВО
"КАЗАХТЕЛЕКОМ"



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№ _____

Kazakhstan Stock Exchange Joint-Stock Company

Hereby Kazakhtelecom JSC, address: Republic of Kazakhstan, Astana city, Esil district, Sauran st.,12, bank details: IBAN KZ446017131000000356, BIC HSBKKZKX, «Halyk Bank of Kazakhstan» JSC taking into consideration Notice of payment (No. 15-08/6911 dated 27/11/2023) received from the paying agent Central Securities Depository JSC informs about payment of dividends out of retained earnings for 2022.

On October 27, 2023 extraordinary General Meeting of Shareholders of JSC "Kazakhtelecom" made the decision on payment of dividends on ordinary shares out of retained earnings for 2022. List of shareholders entitled to the dividends was drawn up on October 29, 2023 at 00 hours 00 minutes. Dividend amount per one ordinary share is KZT 3,038.36. Total amount of dividends payable on ordinary shares – KZT 32.5 bln. Total amount of dividends paid on ordinary shares from November 15 to November 24, 2022 – KZT 32.5 bln.

The Company has also made additional dividend payment on preferred shares in amount of KZT 2,738.36 per share. Guaranteed dividend amount on preferred shares (KZT 300.00) for the year ended December 31, 2022 was paid in December, 2022. Total amount of dividends payable on preferred shares – KZT 818.2 mln. Total amount of dividends additionally paid on preferred shares from 13 to 14 November 2023 – KZT 581.2 mln.

The payment of dividends was carried out taking into account the requirements to Tax code of the Republic of Kazakhstan and Decree of the Government of the Republic of Kazakhstan dd 2022.17.11 #911.

Chief Financial officer

L. Atamuratova

Ex.: Zhanserikova G.
phone.: 8 (727) 258-73-14

Исх. № 01-18-14/2714
29.11.2023

Лист согласования к документу



Атамуратова Л.В.

Главный финансовый директор

СРОК ДЕЙСТВИЯ СЕРТИФИКАТА: 16.05.2023 08:22:52 - 15.05.2024 08:22:52

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РЕЗОЛЮЦИЯ: Согласен