

NOTICE: Additions were made to the agenda of the annual general meeting of shareholders of Kazakhstan Stock Exchange scheduled for May 15, 2015

On April 14, 2015 Kazakhstan Stock Exchange (hereinafter – KASE or Exchange) notified its shareholders of conducting the annual general meeting of shareholders on May 15, 2015.

Following a decision of the Exchange's Board of Directors (minutes No. 9 of the meeting on April 29, 2015) the agenda of the mentioned meeting was supplemented with the following issues:

- on early termination of powers of members of the Exchange's Board of Directors;
- on determining the composition, term of office of members of the Exchange's Board of Directors, on electing members of the Exchange's Board of Directors, on determining the remuneration amount payable to members of the Exchange's Board of Directors.

Due to the fact that one of the issues on the said meeting agenda is election of members of the Exchange's Board of Directors, we kindly ask the shareholders to present in written to the Exchange candidates for members of the Exchange's Board of Directors by **18:00 o'clock on May 4, 2015**.

In compliance with item 2 of article 44 of the Act of Republic of Kazakhstan "On Joint-stock Companies" information on the candidate for member of the Exchange's Board of Directors must include:

- 1) surname, name, as well as – patronymic (at will);
- 2) data of education;
- 3) data on relationship with the Exchange;
- 4) data on jobs and positions occupied over the past three years;
- 5) other information confirming the qualification, work experience of the candidate.

The letter on presentation of the candidate must also state which shareholder's representative the candidate for member of the Exchange's Board of Directors is or whether he is a candidate for independent director of the Exchange's Board of Directors.

Candidates for member of the Exchange's Board of Directors proposed by shareholders must comply with requirements for executive employees specified in Article 54 of the Act of Republic of Kazakhstan "On the Securities Market", apart from that, a candidate for independent director of the Exchange's Board of Directors must comply with requirements of sub-item 20) of article 1 of the Act of Republic of Kazakhstan "On Joint-stock Companies".

In case of presenting candidates for members of the Exchange's Board of Directors it is also necessary to send a digital documental photo of the candidate over the electronic mail to the address of the Exchange's corporate secretary vika@kase.kz.

For reference dial: (727) 237 53 43.

The notice on implementation of the Exchange shareholders annual general meeting is available on KASE website at

http://www.kase.kz/files/for_shareholders/meeting_150515_eng.pdf