

NOTICE: Extraordinary general meeting of shareholders of Kazakhstan Stock Exchange scheduled for April 18, 2014

Joint-stock company "Kazakhstan Stock Exchange" (hereinafter – the Exchange), situated at 280 Baizakov str., MFC Almaty Towers, northern tower, 8th floor, Almaty 050040, Republic of Kazakhstan, notifies its shareholders of holding an extraordinary general meeting of Exchange shareholders (hereinafter – the meeting), which is called at the Exchange's Board of Directors request (meeting minutes No. 12 of March 11, 2014).

The meeting will be held on **April 18, 2014** from 10:00 o'clock Almaty time at 280 Baizakov str., MFC Almaty Towers, northern tower, 8th floor.

Registration of the meeting participants will be made on April 18, 2014 from 09:00 to 09:45 o'clock Almaty time at the meeting place.

The list of shareholders entitled to participation in the meeting will be drawn up as of 00:00 o'clock Almaty time on April 15, 2014.

In case of no quorum a repeated general meeting of Exchange shareholders will be held on April 21, 2014 from 10:00 o'clock Almaty time at the above-mentioned address. Registration of participants in the extraordinary general meeting of Exchange shareholders will be made on April 21, 2014 from 09:00 to 09:45 o'clock Almaty time at the meeting place.

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Meeting agenda

1. On electing a member of KASE Board of Directors.
2. On the term of office of KASE Board of Directors.

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At registration meeting participants should produce documents confirming their right to participation in the meeting and voting on meeting agenda issues.

Materials related to the meeting agenda will be available for shareholders at the Exchange location not later than ten days before the meeting date.

Taking into account that one of the meeting agenda issue is election of a KASE Board of Directors member, shareholders are kindly request to submit to the Exchange in writing candidates for the position of the Board of Directors member before **18:00 o'clock on April 2, 2014**.

According to item 2 of article 44 of the Law of the Republic of Kazakhstan "On Joint-stock Companies" the information on the candidate for the position of a KASE Board of Directors member must include:

- 1) last name, first name and, if available – patronymic;
- 2) education details;
- 3) information in case of KASE affiliate;
- 4) information on places of work and positions for the last three years;
- 5) other information, confirming a candidate expertise and work experience.

The letter on the proposed candidate it is also necessary to indicate which shareholder a candidate for KASE Board of Directors member is representing.

The candidates proposed by shareholders must meet the requirements for executives set forth by article 54 of the Act of the Republic of Kazakhstan "On Securities Market".

In case of representation of a candidate for KASE Board of Directors member, shareholders should also send a digital documentary photo of the candidate via e-mail at vika@kase.kz.

For additional information, please dial (727) 237 53 43.

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