

To shareholders of  
JSC "Kazakhstan Stock  
Exchange"

Notice of  
extraordinary general meeting of shareholders  
of Kazakhstan Stock Exchange

Dear ladies and gentlemen,

Joint-stock company "Kazakhstan Stock Exchange" (hereinafter – the exchange) located at 280 Baizakov str., northern tower of Multifunctional complex "Almaty Towers", 8th floor, notifies its shareholders of conducting an extraordinary general meeting of Exchange shareholders (hereinafter – the meeting), called at request of the Exchange Board of Directors (minutes of meeting No. 15 dated June 27, 2013).

The meeting will take place on **August 20, 2013** at 15.00 o'clock (Almaty time) at the following address: 115 Bogenbai batyr str., Grand Hotel "Tien Shan", hall "Saltanat", Almaty.

Registration of meeting participants will be made on August 20, 2013 from 14.00 to 14.45 o'clock (Almaty time) at the place of event.

The list of shareholders entitled to taking part in the meeting will be drawn up as at 00.00 o'clock Almaty time on August 20, 2013.

In case of no quorum a repeated meeting of Exchange shareholders will be conducted on August 21, 2013 at 15.00 o'clock (Almaty time) at the same address. Registration of the repeated meeting's participants will be made on August 21, 2013 from 14.00 to 14.45 o'clock (Almaty time) at the meeting place.

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#### **Meeting agenda**

1. About electing a member of the Exchange Board of Directors.
2. About making changes and additions to the Exchange charter.

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At registration meeting participants should produce documents confirming the right to taking part in the meeting and voting on issues to be considered at the meeting.

Materials regarding issues on the agenda will be sent to Exchange shareholders not later than ten days before the meeting date.

Due to the fact that one of the issues on the meeting agenda is related to electing a member of the Exchange Board of Directors, we ask shareholders to provide to the Exchange in written their candidates for the position of a member of the Exchange Board of Directors before **18.00 o'clock on July 31, 2013**.

In accordance with item 2 of article 44 of the Act of the Republic of Kazakhstan "On joint-stock companies" information on a candidate for the position of a member of the Exchange Board of Directors must contain:

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

In the letter presenting the candidate it is necessary to indicate what shareholder the suggested candidate for members of the Exchange Board of Directors represents.

Candidates for the position of a member of the Exchange Board of Directors must comply with requirements for executives set out by article 54 of the Act of the Republic of Kazakhstan "On the Securities Market".

In case of nominating a candidate for the position of a member of the Exchange Board of Directors, shareholders also should send the digital photo of the candidate at e-mail vika@kase.kz.

For queries, please dial: (727) 237 53 43, 237 53 17, 237 53 00.

Sincerely,

President

A. Joldasbekov