

**DATA**  
**on member of Board of Directors**  
**of Kazakhstan Stock Exchange JSC (hereinafter – the Exchange)**

E. Abdrazakov

<b>Name of legal entity, where the member of the Exchange's Board of Directors occupies an executive position or other main responsibilities in another legal entity</b>	<b>Type of executive position</b>	<b>Information on authorities and duties</b>
Centras Securities JSC	Chairman of Board of Directors	Organizes activities of the Board of Directors, chairs its meetings, as well as executes other functions defined by the charter of the company.
Centras-Capital Investment company	Chairman of Board of Directors	Organizes activities of the Board of Directors, chairs its meetings, as well as executes other functions defined by the charter of the company.
Insurance company "Centras Insurance" JSC	Chairman of Board of Directors	Organizes activities of the Board of Directors, chairs its meetings, as well as executes other functions defined by the charter of the company.
SK "Kommesk-Omir" JSC	Chairman of Board of Directors	Organizes activities of the Board of Directors, chairs its meetings, as well as executes other functions defined by the charter of the company.
Kazakhstan Stock Exchange JSC	Member of Board of Directors	Executes authorities and duties, according to the position occupied.