

INFORMATION
on a member of the Board of Directors
of the Kazakhstan Stock Exchange JSC

T.Zh. Ayupov

Name of the legal entity, where a member of the Board of Directors holds concurrently a managerial position or carries out other core activities in another legal entity	The name of the managerial position	Information on powers and duties
Kazakhstan Stock Exchange JSC	a member of the Board of Directors	Powers and duties – according to the position held
Halyk Bank of Kazakhstan	Director of Treasury	Powers and duties – according to the position held