

INFORMATION

on a member of the Board of Directors/independent director Kazakhstan Stock Exchange JSC

K.K. Damitov

Name of the legal entity, where a member of the Exchange Council/the Exchange's independent director 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	Member of the Board of Directors/independent director	Powers and duties – according to the position held
Unified Accumulative Pension Fund JSC	Member of the Board of Directors/independent director	Powers and duties – according to the position held