

INFORMATION

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

I.L. Marich

Name of the legal entity, where a member of the Board of Directors /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
Moscow Exchange MICEX-RTS JSC	Management Board member - Managing Director of Money and Derivatives Markets	Powers and duties – according to the position held
National Commodity Exchange JSC	Supervisory Board member	Powers and duties – according to the position held
OOO MB Innovations, National Finance Association (self-regulated non-profit organization) (NFA), Petersburg Settlement Centre CJSC	a member of the Board of Directors	Powers and duties – according to the position held
National Settlement Depository JSC	Supervisory Board member	Powers and duties – according to the position held