

## DETAILS

### of member of Board of Directors / independent director of Kazakhstan Stock Exchange JSC

E. Salimov

<b>Name of the legal entity where the member of the Exchange's Board of Directors occupies an executive position or performs other main responsibilities in another legal entity</b>	<b>Type of executive position</b>	<b>Information on authorities and duties</b>
Halyk Savings Bank of Kazakhstan JSC	Deputy Chairman of Management Board	Has authorities of a member of Management Board of Halyk Savings Bank of Kazakhstan according to the Act of Republic of Kazakhstan "On Joint-Stock Companies", the charter and internal documents of Halyk Savings Bank of Kazakhstan JSC
Kazakhstan Stock Exchange JSC	Member of Board of Directors – independent director	Has authorities of a member of the Board of Directors – independent director of Kazakhstan Stock Exchange JSC according to the Act of Republic of Kazakhstan "On Joint-Stock Companies", the charter and internal documents of Kazakhstan Stock Exchange JSC  Performs duties of a member of the Board of Directors – independent director of Kazakhstan Stock Exchange JSC according to the Act of Republic of Kazakhstan "On Joint-Stock Companies", the charter and internal documents of Kazakhstan Stock Exchange JSC