

DETAILS

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

M. Tashmetov

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	Type of executive position	Information on authorities and duties
Qazaq Banki JSC	Member of Board of Directors	Authorities and duties – according to the position occupied
Kazakhstan Stock Exchange JSC	Member of Board of Directors – independent director	Authorities and duties – according to the position occupied
Information agency of financial markets IRBIS LLP	Members of Supervisory board	Performs management as a member of the Company's Supervisory board according to the Company's charter and current legislation of the Republic of Kazakhstan
Joint-stock Commercial Bank "First Investment Bank" (Closed joint-stock company)	President – member of Board of Directors	Performs management as the President – member of the Board of Directors according to the Bank's charter and current legislation of the Russian Federation