

## INFORMATION

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

**M. Zh. Tashmetov**

<b>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</b>	<b>The name of the managerial position</b>	<b>Information on powers and duties</b>
Kazakhstan Stock Exchange JSC	Member of the Board of Directors/independent director	Powers and duties – according to the position held