

EXTRACT FROM THE MINUTES
of the meeting of the Board of Directors
of Bank «Bank RBK» Joint-Stock Company
(hereinafter referred to as – «Bank RBK» JSC, Bank, Company)

Place of location of the executive body: 84, Adi Sharipov St., Almaty.

Date of the meeting: «31» July, 2013.

Time of the meeting: 12.00

Place of the meeting: 84, Adi Sharipov St., Almaty.

At the meeting of the Board of Directors the following persons were present:

- 1) F. Lyukhudzyayev – Chairman of the Board of Directors;
- 2) A.G. Saidenov – member of the Board of Directors, independent director;
- 3) I.Sh. Mazhinov – member of the Board of Directors;
- 4) N.V. Radostovtsev – member of the Board of Directors, independent director;
- 5) N.A. Yertayeva – member of the Board of Directors, independent director;
- 6) A.Sh. Yermembetov – member of the Board of Directors;
- 7) G.K. Zhauarova – member of the Board of Directors;
- 8) A.V. Niyazov – member of the Board of Directors.

Corporate secretary – A. Igilman

The quorum (100%) is present, the meeting of the Board of Directors is competent to pass decisions.

The issue «**Concerning convocation of the Extraordinary General Meeting of Shareholders of the Bank**» was considered at the meeting.

The following decision was made (unanimously):

1. **To convene the Extraordinary General Meeting of Shareholders of the Bank on «02» September, 2013. The participants must be registered from 10⁰⁰ till 10⁵⁰, commencement time: 11⁰⁰. If as at the said date the quorum is not present, the date of adjourned meeting must be appointed on «03» September, 2013, the participants must be registered from 10⁰⁰ till 10⁵⁰, commencement time: 11⁰⁰. The agenda of the adjourned meeting must remain unchanged. To determine the date of preparation of the list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders: 00⁰⁰ on «01» August, 2013. The materials for familiarization concerning the issues of the agenda of the Extraordinary General Meeting of Shareholders must be prepared on or before «22» August, 2013.**
2. **The Management Board of the Bank must prepare to the Extraordinary General Meeting of Shareholders in accordance with the established procedure.**



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| 1) F. Lyukhudzyayev | – Chairman of the Board of Directors; |
| 2) A.G. Saidenov | – member of the Board of Directors, independent director; |
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| 8) A.V. Niyazov | – member of the Board of Directors. |

Corporate secretary – A. Igilman

The quorum (100%) is present, the meeting of the Board of Directors is competent to pass decisions.

The issue «Concerning formation of the Agenda of the Extraordinary General Meeting of Shareholders of the Bank» was considered at the meeting.

The following decision was made (unanimously):

To form the following agenda of the Extraordinary General Meeting of Shareholders of the Bank:

1. Concerning increase of the number of authorized shares in «Bank RBK» JSC.

