

**EXTRACT FROM MINUTES**  
**of a meeting of the Board of Directors**  
**Bank "Bank RBK" Joint Stock Company**  
**(hereinafter referred to Bank RBK JSC, Bank, Company)**

**Full name: Bank "Bank RBK" Joint Stock Company**  
**Location of the executive body: 47, Bukhar-Zhyrau Str., Karaganda City**  
**Venue of the meeting: 84, Sharipov Str., Almaty City**  
**Date of the meeting: 7 September 2012, 12.00**

The following persons attended the meeting of the Board of Directors:

- 1) Lyukhudzyayev F. – Chairman of the Board of Directors;
- 2) Niyazov A.V. – member of the Board of Directors;
- 3) Yermembetov A.Sh. – member of the Board of Directors;
- 4) Zhauarova G.K. – member of the Board of Directors;
- 5) Radostovets N.V. – member of the Board of Directors, independent Director;
- 6) Sharp D.D. – member of the Board of Directors, independent Director.

Invited persons:

- 1) Igilman A. – Fund Management Manager.

Functions of a secretary of the meeting are unanimously vested in a secretary of the meeting Igilman A.

The meeting has covered: **'To appoint officers of the Bank'**.

**Resolved (unanimously):**

**Subject to decisions of the Commission for Qualification of Candidates to Positions of Chief Executives of Financial Organizations of the Committee for Control and Supervision of Financial Market and Financial Organizations of the National Bank of the Republic of Kazakhstan (Minutes N343 dated 31.08.2012 and Minutes N344 dated 31.08.2012):**

- 1) to appoint Zhakubayeva Marpu Karimovna as a Chief Executive Officer of the Bank effective from 10 September 2012. Salary fund of Zhakubayeva Marpu Karimovna shall remain unchanged.
- 2) to approve Dauletbekova Anara Aiteyevna as a member of the Management Board of the Bank effective from 10 September 2012. Salary fund of Dauletbekova Anara Aiteyevna shall remain unchanged.

