



Kcell JSC announces the results of its Extraordinary General Meeting of Shareholders

Almaty, 24 September 2021 - Kcell Joint Stock Company ("Kcell" or the "Company") (KASE, AIX: KCEL), one of the leading provider of mobile telecommunications services in Kazakhstan, announces the results of its Extraordinary General Meeting of Shareholders ("EGM"), held on 23 September 2021, at 11:00 at the following address: 51, Alimzhanov street, Almaty.

The EGM agenda included the following:

1. Determination of the quantitative composition and term of the office for Kcell JSC Counting commission and election of its members.
2. On amendments to Kcell JSC Charter.

The EGM unanimously adopted the following decisions:

1. To determine the following composition of Kcell JSC Counting Commission with the term of office until 1 September 2022, including the following employees of Kcell JSC:
 - Shol Irina Vladimirovna– Chairwoman of the Counting Commission;
 - Timurziyeva Aza Nazhmudinovna;
 - Bratenkova Diana Alexandrovna;
 - Logdanidi Yelena Yevstafievna.
- 2.1. To amend the Charter of Kcell JSC as provided in the Exhibit to the EGM Minutes #19 dated 23 September 2021.
- 2.2. To authorize Yuri Kharlamov, the Chairman of Kcell JSC Management Board:
 - 1) to sign the amendments to Kcell JSC Charter of on behalf of shareholders;
 - 2) to ensure that all the necessary actions are taken in the judicial bodies of the Republic of Kazakhstan in connection with introduction of amendments to the Charter of Kcell JSC, with the right to delegate granted authorities to other persons.

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Company Overview

Kcell provides mobile voice telecommunications services, messaging services, value-added services such as multimedia and mobile content services, as well as data transmission services including internet access. It has two brands: the Kcell brand, which is targeted primarily at corporate subscribers (including government subscribers), and the Activ brand, which is targeted primarily at mass-market subscribers. The Company offers its services through its extensive, high quality network, which covers substantially all of the populated territory of Kazakhstan.

Kcell plans to continue investing in the deployment of its 3G/4G network to expand coverage and to introduce high quality services. Kcell aims to provide high quality services at competitive prices, expand its offering of products and services, while maintaining the high quality of its network and enhancing its brand value.