



PRESS RELEASE

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Kazkommertsbank announces changes to the Management Board

4 July 2017, Almaty – Kazkommertsbank announces appointment of the new Management Board.

The powers of the following members of the Management Board have been terminated on 3 July 2017 by resolution of the Board of Directors of Kazkommertsbank:

- 1) Marc Holtzman – Chairman of the Management Board;
- 2) Abay M. Iskandirov – First Deputy Chairman of the Management Board;
- 3) Rashid U. Amirov – Managing Director;
- 4) Askar A. Darmenov – Managing Director;
- 5) Sergey V. Yeltsov – Managing Director;
- 6) Mukhit K. Inebekov – Managing Director;
- 7) Mirzhan Y. Karakulov – Managing Director;
- 8) Yerulan A. Kussainov – Managing Director;
- 9) David Mashuri – Managing Director;
- 10) Murat K. Suleymenov – Managing Director

By resolution of the Board of Directors of Kazkommertsbank, the following new members have been elected to the Management Board:

- 1) Ulf Wokurka – Chairman of the Management Board;
- 2) Ulan S. Baizhanov – Deputy Chairman of the Management Board;
- 3) Larissa P. Zdanovich – Deputy Chairperson of the Management Board;
- 4) Zhannat S. Satubaldina – Deputy Chairperson of the Management Board

As of 4 July 2017, the composition of the Management Board of Kazkommertsbank is as follows:

- 1) Ulf Wokurka – Chairman of the Management Board;
- 2) Ulan S. Baizhanov – Deputy Chairman of the Management Board;
- 3) Larissa P. Zdanovich – Deputy Chairperson of the Management Board;
- 4) Dauren Z. Sartayev – Deputy Chairman of the Management Board;
- 5) Zhannat S. Satubaldina – Deputy Chairperson of the Management Board
- 6) Nurlan T. Zhagiparov – Managing Director, Member of the Management Board

Pursuant to the applicable laws of the Republic of Kazakhstan, the appointment of new members to the Management Board is subject to approval by the National Bank of Kazakhstan.

Enquiries:

Asel Mukazhanova, Financial Institutions and Investor Relations
Tel.: +7 (727) 2 585-125, E-mail: investor_relations@qazkom.kz

Larissa Kokovinets, Corporate Communications
Tel.: +7 (727) 2 585-456, 2 585-392, E-mail: pr@qazkom.kz



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