



## PRESS RELEASE

[www.qazkom.kz](http://www.qazkom.kz)



### **Kazkommertsbank JSC announces results of the Extraordinary General Meeting of Shareholders**

**1) Full name and address of the issuer:** JSC Kazkommertsbank, 135-Zh Gagarin Avenue 050060 Almaty.  
**2) Date, time and venue of the Extraordinary General Meeting of Shareholders:** May 15, 2017, 11:00 AM, 34 Al-Farabi Avenue Almaty.

**3) Items of the Agenda of the Extraordinary General Meeting of Shareholders:**

- (1) Approval of Agenda of the Extraordinary General Meeting of Shareholders.
- (2) Increase of the Bank's registered common shares.
- (3) Approval of No34 amendments and addendums to the Share Issue Prospectus of JSC Kazkommertsbank.

**4) Decisions made at the Extraordinary General Meeting of Shareholders with voting results:**

**On Item 1:** «Approval of Agenda of the Extraordinary General Meeting of Shareholders».

**Voting results:**

«For» - 725,856,236 votes (100% of the voting common shares participated in the voting, and 92.54% of total voting common shares);

«Against» - None;

«Abstained» - None.

**Decision of the AGM:** To approve the Agenda of the EGM:

- (1) Approval of Agenda of the Extraordinary General Meeting of Shareholders.
- (2) Increase of the Bank's registered common shares.
- (3) Approval of No34 amendments and addendums to the Share Issue Prospectus of JSC Kazkommertsbank.

**On Item 2:** «Increase of the Bank's registered common shares».

**Voting results:**

«For» - 725,475,964 votes (99,95% of the voting common shares participated in the voting, and 92.50% of total voting common shares);

«Against» - 380 272 (0.05% of the voting common shares participated in the voting and 0.05% of total voting common shares);

«Abstained» - None.

**Decision of the EGM:** To increase the total registered shares of the Bank as follows:

(1) to increase the registered common shares of the Bank by 22,900,000,000 (Twenty two billion nine hundred million) common shares;

(2) to approve the new amount of the registered shares of the Bank in amount of 24,175,000,000 (Twenty four billion one hundred seventy five million) shares, of which 24,000,000,000 (Twenty four billion) common and 175,000,000 (One hundred seventy five million) preferred shares.

**On Item 3:** Approval of No34 amendments and addendums to the Share Issue Prospectus of JSC Kazkommertsbank.

**Voting results:**

«For» - 725,475,964 votes (99.95% of the voting common shares participated in the voting and 92.50% of total voting common shares);

«Against» - 380 272 (0.05% of the voting common shares participated in the voting and 0.05% of total voting common shares);

«Abstained» - None.

**Decision of the EGM:** To approve No34 amendments and addendums to the Share Issue Prospectus of JSC Kazkommertsbank.

**Abai Iskandirov**  
**First Deputy CEO**  
**JSC Kazkommertsbank**