
Kazkommertsbank announces the results of its Extraordinary Shareholders Meeting

21 February 2014, Almaty - Extraordinary Shareholders Meeting of JSC “Kazkommertsbank” (The Bank) has approved that the Bank will purchase 298,295,649,240 shares of JSC “BTA Bank”, constituting 46.5% of total issued shares of BTA Bank, in accordance with terms and conditions defined by the Transaction Documents (including fulfillment of Conditions Precedent).

Among other issues, the shareholders approved the amount of remuneration to the members of the Board of Directors for the year 2014, decided to set the date of the commencement of the preference shares dividend payment on **12 December 2014**; to set the record date for the shareholders eligible to receive dividends on preference shares on **12 November 2014**. The dividend on the Bank’s preference shares is fixed and is set in the Prospectus of issuance of the Bank’s shares (US\$0.04 per share).

Enquiries:

Aliya Nursipatova, Investor Relations
+7 (727) 258-51-25, E-mail: investor_relations@kkb.kz

Larissa Kokovinets, Public Relations
+7 (727) 258-54-56, 258-53-92, E-mail: pr@kkb.kz