

**"ҚАЗАҚТЕЛЕКОМ"
АКЦИОНЕРЛІК
ҚОҒАМЫ**



ҚАЗАҚТЕЛЕКОМ

"KAZAKHTELECOM JOINT STOCK COMPANY"

**АКЦИОНЕРНОЕ
ОБЩЕСТВО
"КАЗАХТЕЛЕКОМ"**

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14.12.2017 № 33-18/14327

NOTICE

Convening General Shareholders' Meeting of Kazakhtelecom Joint Stock Company

The JSC Kazakhtelecom's Management Board (at 12, Sauran street, Astana 010000) in accordance with sub-item 1) item 1 article 36 of the Law of the Republic of Kazakhstan "On Joint-stock Companies" hereby notifies its shareholders of holding the extraordinary General Shareholders' Meeting on January 22, 2018 at 15:00 local time at the following address: 12, Sauran street, the city of Astana, the JSC Kazakhtelecom's Congress Hall. Convocation of the meeting is initiated by the JSC Kazakhtelecom's Board of Directors.

Agenda of the meeting:

On changes in the composition of the Board of Directors of Kazakhtelecom JSC.

The list of shareholders entitled to participate in the extraordinary General Shareholders' Meeting will be made up as of December 22, 2017.

The materials on the items of the agenda will be made available to shareholders ten days prior to the date of holding the meeting at the following address: 12, Sauran street, Astana city, telephone numbers: 8 (7172) 552663, 8 (7172) 587243.

Should a quorum of the meeting not be achieved, the General Shareholders' Meeting will be postponed to January 29, 2018 at 15:00 local time at the aforementioned address.

The Agenda of the meeting is subject to amendments and/or addendums to be introduced in the order provided for in the current legislature of the Republic of Kazakhstan and the Company's Charter.

Shareholders' registration will take place from 13:00 to 14:30 on January 22, 2018.

The participants of the meeting are expected to have on them personal identification document, a proxy for participation in the meeting with a proxy vote (for trustees).

The extraordinary General Shareholders' Meeting will be held in presentia, attended by shareholders or their representatives and Kazakhtelecom JSC employees. Decisions on the agenda items will be taken by voting. Upon the shareholders' decisions, the results of the meeting will be summed up and published in mass media.

Chairman of the Board



K. Yessekeyev

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