

"ҚАЗАҚТЕЛЕКОМ"
АКЦИОНЕРЛІК
ҚОҒАМЫ



АКЦИОНЕРНОЕ
ОБЩЕСТВО
"КАЗАХТЕЛЕКОМ"

ҚАЗАҚТЕЛЕКОМ

"KAZAKHTELECOM JOINT STOCK COMPANY"

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14.03.2019

№ 33-18/2280

NOTICE

Convening Annual General Shareholders' Meeting of Kazakhtelecom Joint Stock Company

The JSC Kazakhtelecom's Management Board (at 12, Sauran street, Astana, 010000) hereby notifies its shareholders of holding the Annual General Shareholders' Meeting on April 30, 2019 at 3 pm 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:

1. On the approval of the 2018 Kazakhtelecom JSC's annual financial statements.
2. On the 2018 Kazakhtelecom JSC's revenue sharing.
3. On introducing amendments and addendums to the Charter of Kazakhtelecom JSC.
4. On introducing amendments and addendums to the Provision on the General Shareholders' Meeting.
5. On introducing addendums to the Provision on the Board of Directors of Kazakhtelecom JSC.

The list of shareholders entitled to participate in the General Shareholders' Meeting will be made up as of April 22, 2019.

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: +7 7172 587713, +77172 587243, 240B, N. Nazarbayev avenue, Almaty city, telephone number: +7 7272 587467.

Should a quorum of the meeting not be achieved, the General Shareholders' Meeting will be postponed to May 30, 2019 at 3 pm 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 1 to 2.30 pm on April 30, 2019. 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 Annual 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 Management Board

K. Yessekeyev

ex. G. Kubaizhanova (7172) 587713

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