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№ _____

JSC Kazakhtelecom (12, Sauran street, 010000, Astana) hereby advises its shareholders of the results of the annual General Shareholders' Meeting held on April 21, 2017.

On item No.1 of the agenda "On approval of the annual financial statements of Kazakhtelecom JSC for 2016"

Pursuant to sub-item 7) item 1 article 36 of the Law of the Republic of Kazakhstan "On Joint-Stock Companies" and sub-item 13) item 1 article 29 of Kazakhtelecom JSC's Charter Kazakhtelecom JSC's extraordinary General Shareholders' Meeting **has DECIDED:**

To approve the financial statements (consolidated and separate) of Kazakhtelecom JSC for 2016 according to the annex hereto.

To take the decision on this item pursuant to item 2 article 36 of the Law of the Republic of Kazakhstan "On Joint-Stock Companies" the ordinary majority of votes put of the total number of voting shares of the company attending the meeting is required.

As a result of voting THE DECISION HAS BEEN TAKEN UNANIMOUSLY.

On the item No. 2 of the agenda "On the order of distribution of net profit of Kazakhtelecom JSC for 2016"

Pursuant to sub-item 8) item 1 article 36 of the Law of the Republic of Kazakhstan "On Joint-Stock Companies" and item 3 article 24, sub-item 15) item 1 article 29 of Kazakhtelecom's Charter the annual General Shareholders' Meeting **HAS DECIDED:**

1. To approve the following order for distribution of net profit of Kazakhtelecom JSC for 2016 (net of the profit from discontinued operations) in the amount of KZT 14 872 009 000 (fourteen billion eight hundred seventy two million nine thousand):

30 % of the consolidated net income (net of discontinued operations profit) in the amount of KZT 4 461 549 007 (four billion four hundred sixty one million five hundred forty nine thousand seven) 3 (three) tiyn is to be allocated for payment of dividends for 2016;

the remaining part is to be left at Kazakhtelecom JSC's disposal.

2. To approve the size of dividends for 2016 on ordinary shares in the amount of KZT 404 (four hundred four) 57 (fifty seven) tiyn per ordinary share.

3. To secure the list of shareholders entitled to receive dividends at the end of 2016, as of 00 hours 00 minutes of the first Sunday following the date of the Annual General Meeting of Shareholders.

4. To set the date of commencement of payment of dividends on ordinary shares for 2016 – the next business day following the date of securing the list of shareholders entitled to receive dividends for 2016 within one month.

5. To approve the procedure for the payment - a lump sum in one payment.

6. To approve the form of dividend payment on shares of Kazakhtelecom JSC located at: 12, Sauran str., Yesil district, Astana. Details: BIN 941240000193, IIC KZ779261802104233017 in Almaty branch of Kazkommertsbank JSC, BIC KZKOKZKX, BC16 – in cash, non-cash payment to the bank account of the shareholder.

To take the decision on this item pursuant to item 2 article 36 of the Law of the Republic of Kazakhstan “On Joint-Stock Companies” the ordinary majority of votes out of the total number of voting shares of the company attending the meeting is required.

*As a result of voting **THE DECISION HAS BEEN TAKEN UNANIMOUSLY.***

On the item No. 3 of the agenda “**On remuneration of independent directors of Kazakhtelecom JSC**”.

To take the decision on this item pursuant to item 2 article 36 of the Law of the Republic of Kazakhstan “On Joint-Stock Companies” the ordinary majority of votes out of the total number of voting shares of the company attending the meeting is required.

*As a result of voting **THE DECISION HAS NOT BEEN TAKEN.***

Chief Financial Officer



A.Uzbekov