

"ҚАЗАҚТЕЛЕКОМ"  
АКЦИОНЕРЛІК  
ҚОҒАМЫ



ҚАЗАҚТЕЛЕКОМ  
"KAZAKHTELECOM JOINT STOCK COMPANY"

АКЦИОНЕРНОЕ  
ОБЩЕСТВО  
"КАЗАХТЕЛЕКОМ"

010000, Қазақстан Республикасы, Астана қаласы,  
Есіл ауданы, Сауран к-сі 12,  
тел.: +7 (7172) 591-600, 580-839, факс: +7 (7172) 587-724  
e-mail: telecom@telecom.kz, www.telecom.kz

010000, Республика Казахстан, г. Астана,  
район Есиль, ул. Сауран, 12,  
тел.: +7 (7172) 591-600, 580-839, факс: +7 (7172) 587-724  
e-mail: telecom@telecom.kz, www.telecom.kz

24.07.2019 № 33-18/6799

## NOTICE

### Convening Extraordinary General Shareholders' Meeting of Kazakhtelecom Joint Stock Company

The Kazakhtelecom JSC's Management Board (at 12, Sauran street, Nur-Sultan city, 010000) hereby notifies its shareholders of holding the Extraordinary General Shareholders' Meeting on September 4, 2019 at 12:00 local time at the following address: 12, Sauran street, Nur-Sultan city, the JSC Kazakhtelecom's Congress Hall. Convocation of the meeting is initiated by the Kazakhtelecom JSC's Board of Directors.

#### Agenda of the meeting:

On remuneration of the Independent Directors of Kazakhtelecom JSC.

The list of shareholders entitled to participate in the Extraordinary General Shareholders' Meeting will be made up as of August 5, 2019.

The materials on the items of the agenda of the Extraordinary General Shareholders' Meeting will be made available to shareholders not later than ten days prior to the date of holding the meeting at the following address: 12, Sauran street, Nur-Sultan city, telephone numbers: 8 (7172) 587713, 8 (7172) 587243, 240B, N. Nazarbayev ave., Almaty city, telephone number: 8 (727) 2587467. In case of a shareholder's request, the materials will be provided to the shareholder within three working days upon the request.

Should a quorum of the meeting not be achieved, the General Shareholders' Meeting will be postponed to September 11, 2019 at 12:00, 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 legislature of the Republic of Kazakhstan and the Company's Charter.

Shareholders' registration will take place from 10:30 to 11:30 on September 4, 2019 (from 10:30 to 11:30 on September 11, 2019 in case of postponement).

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 according to the established procedure.

Acting Chairman of the  
Management Board

G. Kubaizhanova, 8 7172 587713



B. Makhanbetazhiyev

012666