



19.03.2018 № 33-10/2533

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 27, 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:

1. On the approval of the annual financial statements of Kazakhtelecom JSC for 2017.
2. On the procedure of Kazakhtelecom JSC's 2017 net profit allocation.
3. On the election of Kazakhtelecom JSC's Board of Directors members.

The list of shareholders entitled to participate in the Annual General Shareholders' Meeting will be made up as of April 02, 2018.

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) 587713, 8 (7172) 587243.

Should a quorum of the meeting not be achieved, the General Shareholders' Meeting will be postponed to May 30, 2018 at 15:00 local time at the aforementioned address.

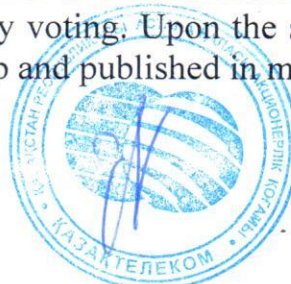
The Agenda of the meeting is subject to amendments and/or addendums to be introduced in the order provided for in the current legislature of the Republic of Kazakhstan and the Company's Charter.

Shareholders' registration will take place from 13:00 to 14:30 on April 27, 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 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.

Chair of the Board



K. Yessekeyev

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