

JOINT-STOCK COMPANY "KAZAKHSTAN STOCK EXCHANGE"

**(280 Baizakov St., North Tower of the Multifunctional Complex "Almaty Towers",
city of Almaty A15G7M6, Republic of Kazakhstan)**

COMMUNIQUE FOR SHAREHOLDERS

KAZAKHSTAN STOCK EXCHANGE JSC (hereinafter – the Exchange) announces the decision made at the annual general meeting of shareholders of the Exchange, held on May 30, 2024, to pay dividends on common shares of the Exchange (ISIN KZ1C00001213) based on the Exchange's performance in 2023:

- dividend amount per common share: 8,611.30 tenge;
- dividend payment start date: June 10, 2024;
- procedure and form of payment of dividends: in non-cash form by transfer to bank accounts of the Exchange's shareholders;
- the record date is June 10, 2024, 00:00 hrs. Almaty time;

The amount of dividends payable to the Exchange's shareholders will be 9,259,132,500 tenge.

Dear shareholders, if there is no information about your valid bank details in the Exchange's shareholder register system for receipt of dividends, you need to contact the Central Securities Depository JSC (hereinafter – the Central Depository) to change the information necessary to maintain the Exchange's shareholder register system (including bank account details) with the provision of relevant documents to the following addresses:

30/8 Satpayev St., non-residential building 163, city of Almaty 050040/A15P5B5, Republic of Kazakhstan (contact phone: 8 (727) 355 47 60, 262 08 46);

At the same time, the Exchange's shareholders who are clients of brokers need to contact their brokers regarding updating their details in the nominee holding accounting system in order to receive dividends.

Additionally, we inform you that until the expiration of ninety calendar days from the date following the date of the decision of the general meeting of shareholders on the payment of dividends on the Exchange's common shares (until August 28, 2024), the Exchange will pay dividends as shareholders update their details necessary for making the payment of dividends.

According to the requirements of Article 23 of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", dividends accrued but not paid due to the Exchange or the system of registers of securities holders, or the nominal holding accounting system lacking information about the current details of the shareholder, dividends will be transferred by the Exchange within the time limits established by law to the account, opened at the Central Depository for recording unclaimed money. Thus, in the event of non-receipt of due dividends, the Exchange's shareholders after the specified date will need to contact the Central Depository to receive accrued dividends on common shares of the Exchange.

For additional information on the payment of dividends on common shares of the Exchange, shareholders should contact the Finance Department at phone number: +7 (727) 237 53 31 or the Legal unit at phone number: +7 (727) 237 53 39.

KAZAKHSTAN STOCK EXCHANGE JSC