



Announcement of AGM Results

Joint Stock Company Kaspi.kz announces that the following resolutions were duly passed at its Annual General Meeting on 27 May 2022:

1. To approve the agenda of the Annual General Meeting of Shareholders of JSC Kaspi.kz:

- 1) Approval of the agenda;
- 2) Approval of JSC Kaspi.kz's 2021 annual financial statements;
- 3) Approval of the procedure to distribute JSC Kaspi.kz's net income for the year 2021 and the amount of dividend per common share of JSC Kaspi.kz;
- 4) Information on shareholders' appeals on JSC Kaspi.kz and its officers' actions and results of consideration thereof in 2021;
- 5) Approval of the amount and terms of JSC Kaspi.kz's Members of the Board of Directors' remuneration and reimbursement of their expenses incurred while performing their duties;
- 6) Appointment of the external auditor to audit JSC Kaspi.kz's financial statements;
- 7) Determination of the number and the term of powers and election of members of JSC Kaspi.kz's Counting commission.

2. To approve JSC Kaspi.kz's audited 2021 annual financial statements.

3. Considering previously quarterly paid dividends in 2021, not to pay dividends on common shares of JSC Kaspi.kz for 2021.

4. To take a note of the information on shareholders' appeals on JSC Kaspi.kz and its officers' actions in 2021.

5. To approve the revised terms of remuneration and reimbursement of the expenses of JSC Kaspi.kz's Members of the Board of Directors incurred while performing their duties.

6. To reappoint Deloitte LLP as the external auditor to audit JSC Kaspi.kz's 2022 financial statements.

7. To approve the following three persons as the members of JSC Kaspi.kz's Counting commission with the unlimited term of powers:

- Sadykova Nadezhda Saydalimovna – Chairman of the Counting commission of JSC Kaspi.kz;
- Baitanayeva Laura Ozatovna – Member of the Counting commission of JSC Kaspi.kz;

- Shanbayeva Gulnur Sergaliyevna – Member of the Counting commission of JSC Kaspi.kz.

For further information

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