



## **Announcement of Extraordinary General Meeting Results**

Joint Stock Company Kaspi.kz announces that the following resolutions were duly passed at its Extraordinary General Meeting on 20 November 2023:

1. To approve the agenda of the Extraordinary General Meeting of Shareholders of JSC Kaspi.kz:
  - 1) Approval of the agenda;
  - 2) Approval of amendments to the Corporate Governance Code;
  - 3) Payment of dividends on common shares of JSC Kaspi.kz and approval of the amount of dividend per common share.
2. To approve amendments to the Corporate Governance Code of JSC Kaspi.kz.
3. To approve dividends to be paid within the period set by law:
  - 1) dividend amount of KZT 850 (eight hundred and fifty tenge) per common share of JSC Kaspi.kz;
  - 2) dividend is paid for period 3Q 2023;
  - 3) commencement date of dividend payments: 20 November 2023;
  - 4) the list of shareholders entitled to receive the dividend based on 17 November 2023 date of record;
  - 5) procedure and form of dividend payments: to be paid in cash by wire transfers to accounts of shareholders.

For further information

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