



Notice of Extraordinary General Meeting of Shareholders of Kaspi.kz

The Board of Directors of JSC Kaspi.kz (KSPI LI) hereby announces the Extraordinary General Meeting of Shareholders of JSC Kaspi.kz will be held on 20 November 2023 at 10:00 Astana time at: 154 "A", Nauryzbai Batyr Street, Almaty, Kazakhstan, 050013.

If a quorum is not met, a repeated General Meeting of Shareholders will be held on 21 November 2023 at 10:00 Astana time at: 154 "A", Nauryzbai Batyr Street, Almaty, Kazakhstan, 050013.

Agenda of the Extraordinary General Meeting of Shareholders:

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.

The list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders will be determined based on the shareholder register of JSC Kaspi.kz as at 19 October 2023.

The Board of Directors recommends 850 KZT dividend per common share for approval by the shareholders.

The proposed record date of shareholders list for dividends is 19 November 2023.

More information is available through the link below:

https://ir.kaspi.kz/media/Kaspi.kz_EGM_agenda_details_20102023.pdf

For further information

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