



Announcement of AGM Results

Joint Stock Company Kaspi.kz announces that the following resolutions were duly passed at its Annual General Meeting on 26 March 2021:

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 audited 2020 annual accounts;
- 3) Approval of the procedure to distribute 2020 net income of JSC Kaspi.kz and the dividend amount per common share of JSC Kaspi.kz;
- 4) Information on shareholders' appeals on actions of JSC Kaspi.kz and its officers and results of consideration thereof in 2020;
- 5) Determination of the term of powers of JSC Kaspi.kz's Board of Directors.

2. To approve JSC Kaspi.kz's audited 2020 annual accounts.

3. To approve the following distribution of JSC Kaspi.kz's net income and dividend payment:

- 1) dividend amount of KZT888 (eight hundred and eighty eight tenge) per common share of JSC Kaspi.kz;
- 2) dividend is paid for 2020;
- 3) commencement date of dividend payments: 29.03.2021;
- 4) procedure and form of dividend payments: to be paid in cash by wire transfers to accounts from the list of shareholders received from the central depository.

4. To take a note that there were no shareholders' appeals on actions of JSC Kaspi.kz and its officers in 2020.

5. To determine the term of powers of current JSC Kaspi.kz's Board of Directors as 5 years (until 26.03.2026).

For further information

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