



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 25 August 2021:

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

- 1) Approval of the agenda;
- 2) Payment of dividends on common shares of JSC Kaspi.kz and approval of the amount of dividend per common share.

2. To approve dividends to be paid within the period set by law:

- 1) dividend amount of KZT415 (four hundred and fifteen tenge) per common share of JSC Kaspi.kz;
- 2) dividend is paid for period 2Q 2021;
- 3) commencement date of dividend payments: 25.08.2021;
- 4) the list of shareholders entitled to receive the dividend based on 24.08.2021 date of record;
- 5) 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.

For further information

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