



Announcement of AGM Results

Joint Stock Company Kaspi.kz announces that the following resolutions were duly passed at its Annual General Meeting on 10 April 2023:

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 2022 annual audited financial statements;
- 3) Approval of the procedure to distribute JSC Kaspi.kz's net income for the year 2022 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 2022;
- 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;
- 8) Approval of amendments to the Corporate Governance Code of JSC Kaspi.kz;
- 9) Approval of amendments to the Charter of JSC Kaspi.kz.

2. To approve JSC Kaspi.kz's 2022 annual audited financial statements.

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

- 1) dividend amount of KZT 600 (six hundred tenge) per common share of JSC Kaspi.kz;
- 2) dividend is paid for 2022 year;
- 3) commencement date of dividend payments: 10 April 2023;
- 4) the list of shareholders entitled to receive the dividend based on 06 April 2023 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.

4. To take a note of the information on shareholders' appeals on JSC Kaspi.kz and its officers' actions in 2022.

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 2023 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;
- Makarenko Anastassiya Vladimirovna – Member of the Counting commission of JSC Kaspi.kz.

8. To approve amendments to the Corporate Governance Code of JSC Kaspi.kz.

9. To approve amendments to the Charter of JSC Kaspi.kz and authorize Deputy Chairman of the Management Board Iurii Didenko to sign, notarize and notify a registration authority of the amendments.

For further information

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