



Announcement of Extraordinary General Meeting Results

Joint Stock Company Kaspi.kz (Nasdaq: KSPI) announces that the following resolutions were duly passed at its Extraordinary General Meeting on 21 August 2024:

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;
- 3) Appointment of the external auditor to audit JSC Kaspi.kz's financial statements.

2. 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 2Q 2024;
- 3) commencement date of dividend payments: 21 August 2024;
- 4) the list of shareholders entitled to receive the dividend based on 20 August 2024 date of record;
- 5) procedure and form of dividend payments: to be paid in cash by wire transfers to accounts of shareholders.

3. To reappoint Deloitte LLP as the external auditor to audit JSC Kaspi.kz's 2024 financial statements.

For further information

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