



Kaspi.kz Extraordinary General Meeting additional information

Following the announcement of our Extraordinary General Meeting, due to take place on the 20 November 2023 and its agenda, please find below, additional information.

Agenda of the Extraordinary General Meeting of Shareholders:

1. Approval of the agenda;

Standard GM item, under the law of Republic of Kazakhstan.

2. Approval of amendments to Corporate Governance Code of JSC Kaspi.kz;

Amendments to the Corporate Governance Code are proposed to enable formation of a separate Nomination Committee of the Board of Directors.

3. Payment of dividends on common shares of JSC Kaspi.kz and approval of the amount of dividend per common share.

The Board of Directors recommends 850 KZT dividend per common share.

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

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.

For further information

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