



Notice of Annual General Meeting of Shareholders of KASPI.KZ

The Board of Directors of JSC Kaspi.kz (KSPI LI) hereby announces the Annual General Meeting of Shareholders of JSC Kaspi.kz will be held on 26 March 2021 at 10:00 Nur-Sultan time at: 154 "A", Nauryzbai Batyr Street, Almaty, Kazakhstan, 050013.

If a quorum is not met, a repeated Annual General Meeting of Shareholders will be held on 29 March 2021 at 10:00 Nur-Sultan time at: 154 "A", Nauryzbai Batyr Street, Almaty, Kazakhstan, 050013.

Agenda of the Annual General Meeting of Shareholders:

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

The list of shareholders entitled to participate in the Annual General Meeting of Shareholders will be determined based on the shareholder register of JSC Kaspi.kz as at 22 February 2021.

For further information

David Ferguson, david.ferguson@kaspi.kz +44 7427 751 275