



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 27 May 2022 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 30 May 2022 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 2021 annual financial statements;
3. Approval of the procedure to distribute JSC Kaspi.kz's net income for the year 2021 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 2021;
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.

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 27 April 2022.

For further information

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