



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 10 April 2023 at 10:00 Astana 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 11 April 2023 at 10:00 Astana 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 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.

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 24 February 2023.

The Board of Directors recommends 600 KZT dividend per common share for approval by the shareholders.

The proposed record date of shareholders list for dividends is 07 April 2023.

More information is available through the link below:

https://ir.kaspi.kz/media/Kaspi.kz_AGM_2023_agenda_details.pdf

For further information

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