



Kaspi.kz Annual General Meeting additional information

Following the announcement of our Annual General Meeting, due to take place on the 10 April 2023 and its agenda, please find below, additional information.

Agenda of the Annual General Meeting of Shareholders:

1. Approval of the agenda;
Standard AGM item, under the law of the Republic of Kazakhstan.
2. Approval of JSC Kaspi.kz's 2022 annual audited financial statements;
2022 annual audited financial statements available via ir.kaspi.kz
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;
The Board of Directors recommends 600 KZT dividend per common share.
The proposed record date of shareholders list for dividends is 07 April 2023.
4. Information on shareholders' appeals on JSC Kaspi.kz and its officers' actions and results of consideration thereof in 2022;
Standard AGM item, under the law of the Republic of Kazakhstan. No appeals to consider.
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.
Standard AGM item, under the law of the Republic of Kazakhstan.
6. Appointment of the external auditor to audit JSC Kaspi.kz's financial statements.
The Board of Directors recommends renewing the appointment of Deloitte LLP for a further 12 months.
7. Determination of the number and the term of powers and election of members of JSC Kaspi.kz's Counting Commission.
Standard AGM item, under the law of the Republic of Kazakhstan.
8. Approval of amendments to the Corporate Governance Code of JSC Kaspi.kz.
The Board of Directors recommends amendments to definitions of the following Corporate Governance code items; Definition of Major Transactions & Definition of Inter-related Transactions. These amendments are based on the legal requirements of the Republic of Kazakhstan.

9. Approval of amendments to the Charter of JSC Kaspi.kz.

The Board of Directors recommends amendments to definitions of the following Corporate Governance Code items; Conflict of interest procedures. Amendments are designed to ensure clarity on resolution procedures in the event of a conflict of interest at the board or management level.

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.

For further information

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