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NOTICE
Convening Extraordinary General Shareholders' Meeting
of Kazakhtelecom Joint Stock Company

The Kazakhtelecom JSC's Management Board (at 12, Sauran street, Astana, 010000) hereby notifies its shareholders of holding the Extraordinary General Shareholders' Meeting on February 11, 2019 at 15:00 local time at the following address: 12, Sauran street, the city of Astana, the JSC Kazakhtelecom's Congress Hall. Convocation of the meeting is initiated by the Kazakhtelecom JSC's Board of Directors.

Agenda of the meeting:

On the approval of the amendments in the Methods of Kazakhtelecom JSC's shares valuation in case of redemption thereof by Kazakhtelecom JSC.

The list of shareholders entitled to participate in the Extraordinary General Shareholders' Meeting will be made up as of January 28, 2019.

The materials on the items of the agenda will be made available to shareholders ten days prior to the date of holding the meeting at the following address: 12, Sauran street, Astana city, telephone numbers: 8 (7172) 587713, 8 (7172) 587243, 240B, N. Nazarbayev ave., Almaty city, telephone number: 8 (727) 2587467.

Should a quorum of the meeting not be achieved, the General Shareholders' Meeting will be postponed to February 18, 2019 at 15:00, local time at the aforementioned address.

The Agenda of the meeting is subject to amendments and/or addendums to be introduced in the order provided for in the current legislature of the Republic of Kazakhstan and the Company's Charter.

Shareholders' registration will take place from 13:00 to 14:30 on February 11, 2019.

The participants of the meeting are expected to have on them personal identification document, a proxy for participation in the meeting with a proxy vote (for trustees).

The Extraordinary General Shareholders' Meeting will be held in presentia, attended by shareholders or their representatives, and Kazakhtelecom JSC employees. Decisions on the agenda items will be taken by voting. Upon the shareholders' decisions, the results of the meeting will be summed up and published in mass media.

Acting Chairman of the Management Board  **B. Makhanbetazhiyev**

G.Kubaizhanova, (7172) 587713

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