

**"Approved"**  
**by the desition of the Sole Shareholder of**  
**«KazakhExport» Export Insurance**  
**Company» Joint Stock Company**  
**Minutes of the Board**  
**of Baiterek National Managing Holding**  
**Joint Stock Company**  
**dated April "17", 2018. No. 14/18**

**Annex 1**  
**to the Minutes of the Meeting of the**  
**Management Board of**  
**Baiterek National Managing Holding**  
**Joint Stock Company**  
**dated April "17", 2018. No. 14/18**

**Amendment and addition to the Charter**  
**of “KazakhExport”**  
**Export Insurance Company”**  
**Joint-Stock Company**

**Astana, 2018**

**1. In Article 1 "General provisions" clause 1.3. to state in the following edition:**

"1.3. Location of the Executive body of the Company: 55A, Mangilik Yel Ave., Esil district, Astana, Z05T2H3, Kazakhstan

**2. Subclause 4) of the clause 13.2 of the Article 13 "Board of Directors of the Company" is added to the second paragraph of the following content:**

"In the performance of government programs and/or orders of the Government of the Republic of Kazakhstan, it is possible to change the organizational structure of the Company more than 1 (one) time in a calendar year;"

**Chairman of the Board  
of "KazakhExport"  
Export Insurance Company"  
Joint-Stock Company**

**R. Iskakov**