

**AMENDMENTS and ADDITIONS NO. 30 to the
PROSPECTUS OF SHARES ISSUE of Export
Insurance Company "KazakhExport" JOINT-STOCK
COMPANY
(EIC "KazakhExport" JSC)**

Astana 2018

To make the following amendments to the Prospectus of Shares Issue of Export Insurance Company "KazakhExport" Joint-Stock Company registered by the Agency of the Republic of Kazakhstan for Regulation and Supervision of Financial Market and Financial Organizations on February 1, 2010 (hereinafter - the Prospectus):

1. Clause 13 of Section 1 of the Prospectus shall be worded as follows:

13. Collegiate (sole) executive body of the joint-stock company.

The Management Board is the Company's collegiate executive body; it consists of five (5) members:

Full name and year of birth of the member of the Management Board	Positions held over the past three years and current positions in chronological sequence, including concurrent ones, with the indication of the powers and date of entry into office	Percentage of shares held to the total number of shares placed by the Company
<p>Ruslan Viktorovich Iskakov Member of the Board of Directors, Chairman of the Management Board 1980</p>	<p>From 15.02.2016 till present - Member of the Board of Directors of the Company, Chairman of the Management Board.</p> <p>2004 - Risk Management Department of Kazkommertsbank JSC.</p> <p>From 2006 to 2008 - Head of Project Risk Analysis Office of the Risk Management Department of Kazkommertsbank JSC.</p> <p>From 2010 to 2011 - Head of Corporate Clients Department of AB of SB of Sberbank of Russia JSC.</p> <p>From 2011 to 2014 - Deputy Director of Major Clients Department of SB of Sberbank of Russia JSC. From 2014 to 2015 - Deputy Chairman of the Management Board of Export Insurance Company "KazakhExport" JSC.</p> <p>From February 2016 - Chairman of the Management Board of Export Insurance Company "KazakhExport" JSC.</p> <p><i>Powers of the Chairman of the Company's Management Board:</i></p> <p>1) organizes the implementation of resolutions of the Sole Shareholder and Board of Directors; 2) acts on behalf of the Company in relations with third parties without a power of attorney; 3) issues power of attorney for the right of representation</p>	<p>0</p>

	<p>of the Company in its relations with third parties;</p> <p>4) carries out recruitment, relocation and dismissal of employees, applies measures of encouragement and imposes disciplinary punishments to them, establishes the sizes of official salaries of employees of the Company and personal allowances to salary in accordance with the staff schedule of the Company, determines the size of bonuses of employees of the Company, except for employees being the members of the Management Board and Internal Audit Service of the Company;</p> <p>5) in case of absence assigns the performance of duties to one of the members of the Management Board;</p> <p>6) distributes responsibilities, as well as areas of authority and responsibility between members of the Management Board;</p> <p>7) performs general management of the Company, supervises Deputy Chairmen of the Management Board, Managing Director;</p> <p>8) performs other functions defined by the Company's Charter, resolutions of the Sole Shareholder and the Board of Directors, with the exception of issues referred to the exclusive competence of these bodies in accordance with the legislation of the Republic of Kazakhstan and the Company's Charter.</p>	
<p>Yerdan Yerlanovich Bekkhozhin, Deputy Chairman of the Management Board, Member of the Management Board 1982</p>	<p><i>From October 02, 2014 till present - Deputy Chairman of the Management Board of the Company</i></p> <p>From 02.10.2014 till present - Deputy Chairman of the Management Board of Export Insurance Company "KazakhExport" Joint-Stock Company;</p> <p>From August 2012 to July 2014 - Kazinvestbank JSC, Executive Director, Corporate banking;</p> <p>From November 2010 to August 2012 - Director of Business Process Optimization Department of HSBC Bank Kazakhstan JSC;</p> <p><i>Powers of the Deputy Chairman of the Company's Management Board:</i></p> <p>1) according to the Regulations on the Company's organizational and functional management structure, the Deputy Chairman of the Management Board oversees the work of the Managing Director, the Risk Management Department, the Actuary, the Legal Support Department, and the Direct Insurance and Reinsurance Department</p>	<p>0</p>

	<p>2) in the case of absence (business trip, holiday, vacation, sick time) of Deputy Chairman of the Management Board, the performance of duties of the Deputy Chairman of the Management Board is established by the order of the Chairman of the Management Board.</p>	
<p>Aslan Yermekovich Kaligazin, Deputy Chairman of the Management Board, Member of the Management Board 1982</p>	<p><i>From October 01, 2018 till present - Deputy Chairman of the Management Board of the Company</i></p> <p>From 01.10.2018 till present - Deputy Chairman of the Board of Export Insurance Company "KazakhExport" Joint-Stock Company;</p> <p>From 2016 to 2018 - Kazakhstan Stock Exchange JSC, Managing Director;</p> <p>From 2013 to 2016 - GO Invest LLP, Director General;</p> <p>From 2011 to 2013 - Kazpost JSC, Treasury Department Director.</p> <p><i>Powers of the Deputy Chairman of the Company's Management Board:</i></p> <p>1) according to the Regulations on the Company's organizational and functional management structure, the Deputy Chairman of the Management Board oversees the work of the Managing Director, Foreign representatives, the International Cooperation Department, the Insurance Department, the Representative Office in Almaty, and the Reinsurance Department.</p> <p>2) in the case of absence (business trip, holiday, vacation, sick time) of Deputy Chairman of the Management Board, the performance of duties of the Deputy Chairman of the Management Board is established by the order of the Chairman of the Management Board.</p>	
<p>Rauan Omirbekovich Zhaksybayev Managing Director, Member of the Management Board 1981</p>	<p><i>From August 2018 till present - Managing Director, Member of the Management Board of the Company.</i></p> <p>From July 2016 to July 2018 - Deputy Chairman of the Management Board of the Company, Member of the Management Board.</p> <p>From 2006 to 2013 - Specialist in Kazakhstan mortgage Company Mortgage Organization JSC, Director of Treasury Department</p> <p>Worked as an Adviser to the Chairman of the Management Board in Private Asset Management JSC, a brokerage company.</p>	0

	<p>Powers of the Managing Director:</p> <p>1) according to the Regulations on the Company's organizational and functional management structure, the Managing Director oversees the work of the Accounting and Administration Department, the Strategy and Economic Planning Department, and the Treasurer, as well as coordinates work with government agencies.</p> <p>2) in case of absence of the Managing Director (business trip, holiday, vacation, sick time), the performance of duties of Managing Director is established by Order of the Chairman of the Management Board.</p>	
<p>Kuat Tolegenovich Zholdybekov Managing Director, Member of the Management Board 1985</p>	<p><i>From August 2018 till present - Managing Director, Member of the Management Board of the Company.</i></p> <p>From October 2016 to July 2018 - Deputy Chairman of the Management Board of the Company, Member of the Management Board.</p> <p>2007 - Expert of the Department of Population Employment and Migration of the Ministry of Labor and Social Protection of Population of the Republic of Kazakhstan.</p> <p>From 2008 to 2011 - Expert of the Department of International Taxation of the Tax Committee of the Ministry of Finance of the Republic of Kazakhstan.</p> <p>From 2011 to 2013 - Senior Expert, Head of the Sector for assessment of achievement and implementation of strategic goals and objectives of the Center for Assessment Government Agencies Effectiveness.</p> <p>From 2013 to 2014 - Deputy Director of the Department of System Problems Analysis of Regions of the Ministry of Regional Development of the Republic of Kazakhstan.</p> <p>From 2014 to 2016 - Adviser to the First Deputy Prime Minister of the Republic of Kazakhstan.</p> <p>Powers of the Managing Director:</p> <p>1) according to the Regulations on the Company's organizational and functional management structure, the Managing Director oversees the work of the Human Resources Management Department, the Information Technology Manager, the Administrative and Economic Activities Manager, and the Procurement Manager.</p> <p>2) in case of absence of the Managing Director (business trip, holiday, vacation, sick time), the performance of duties of Managing Director is established by Order of the Chairman of the Management Board.</p>	<p>0</p>

Acting Chairman of the Management Board of EIC "KazakhExport" JSC */signature/* **R. Zhaksybayev**

Chief Accountant - Director of Accounting and Administration Department of EIC KazakhExport JSC */signature/* **Zh. Botanbekova**

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