

Register (shortened) of affiliated persons of the Export Insurance Company "KazakhExport" JSC

State registration of equity issue No. A5062 dd. 08 October 2010

as of October 1, 2019

Individuals						
No.	Surname, Name, Patronymic (if any)	Date of birth, IIN	The basis for the recognition of affiliation**	Date of affiliation	Residency	Notice
1	2	3	4	5	6	7
1	Kassymbek Zhenis Makhmuduly	07.05.1975, INN 750507300408	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	02.05.2019	Resident of the RoK	Chairman of the Board of Directors of the EIC "KazakhExport" JSC
2	Sultanov Bakhyt Turlykhanovich	29.11.1971, INN 711129300518	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	21.08.2019	Resident of the RoK	Member of the Board of Directors of the EIC "KazakhExport" JSC
3	Arifhanov Aidar Abdrazakhovich	28.11.1974, IIN 741128301506	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	08.02.2017	Resident of the RoK	Member of the Board of Directors of the EIC "KazakhExport" JSC , Chairman of the Board of "Baiterek" National Managing Holding" JSC"
4	Kuatova Ainur Sainova	13.10.1973, IIN 731013400110	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	28.02.2018	Resident of the RoK	Member of the Board of Directors of the EIC "KazakhExport" JSC , Managing Director of "Baiterek" National Managing Holding" JSC"
5	Iskakov Ruslan Viktorovich	23.12.1980, IIN 801223300161	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	15.02.2016	Resident of the RoK	Chairman of the Board of the EIC "KazakhExport" JSC, Member of the Board of Directors of the EIC "KazakhExport" JSC
6	Bekkhoshin Yerdan Yerlanovich	23.05.1982, IIN 820523300887	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	02.10.2014	Resident of the RoK	Deputy Chairman of the Board – Member of the Board of the EIC "KazakhExport" JSC
7	Zhaksybaev Rauan Omirbekovich	22.09.1981, IIN 810922300478	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	14.07.2016	Resident of the RoK	Managing Director – Member of the Board of the EIC "KazakhExport" JSC
8	Zholdybekov Kuat Tolegenovich	30.01.1985, IIN 850130302248	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	17.10.2016	Resident of the RoK	Managing Director – Member of the Board of the EIC "KazakhExport" JSC
9	Kaligazin Aslan Yermekovich	31.01.1982, IIN 820131300241	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	01.10.2018	Resident of the RoK	Deputy Chairman of the Board – Member of the Board of the EIC "KazakhExport" JSC
Legal entities						
	Full name of the legal entity	Date and number of state registration of the legal entity, BIN, postal address and actual location of the legal entity	The basis for the recognition of affiliation	date of affiliation	Residency	Notice
1	"Kazyna Capital Management" JSC	No. 85871-1910-AO dated 23.05.2007, Nur-Sultan, Esil district, 55A, Mangilik Yel. ave, BIN 070540007641	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	29.05.2013	Resident of the RoK	subsidiary of "Baiterek" National Managing Holding" JSC
2	JSC "Development Bank of Kazakhstan"	No. 4686-1900-AO dated 18.08.2003, Nur-Sultan, Esil district, 55A, Mangilik Yel. ave, BIN 010540001007	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	29.05.2013	Resident of the RoK	subsidiary of "Baiterek" National Managing Holding" JSC
3	"Zhilstroisberbank of Kazakhstan" JSC	No. 4794-1900-AO dated 10.07.2003, Almaty, 91, Abylai Khan Ave., BIN 030740001404	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	28.08.2013	Resident of the RoK	subsidiary of "Baiterek" National Managing Holding" JSC
4	"DAMU" Entrepreneurship Development Fund" JSC	No. 2495-1910-02-AO dated 21.07.2008, Almaty, 111 Gogol Str., BIN 970840000277	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	29.05.2013	Resident of the RoK	subsidiary of "Baiterek" National Managing Holding" JSC
5	"Baiterek Development" JSC	No. 95109-1910-AO dated 19.11.2008, Nur-Sultan, Esil district, 55A, Mangilik Yel. Ave., BIN 081 140 011 838	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	31.08.2013	Resident of the RoK	subsidiary of "Baiterek" National Managing Holding" JSC
6	"QazTech Ventures" JSC	Nur Sultan, Esil district, 55A, Mangilik Yel. Ave., BIN 120340015082	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	29.05.2013	Resident of the RoK	subsidiary of "Baiterek" National Managing Holding" JSC
7	JSC "Investment Fund of Kazakhstan"	No. 56067-1910-AO dated 17.08.2004, Nur-Sultan, Esil district, 55 A 55A, Mangilik Yel. Ave., BIN 030640004900	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	29.05.2013	Resident of the RoK	subsidiary of "Baiterek" National Managing Holding" JSC
8	Housing Construction Guarantee Fund JSC	No. 3716 dated 20.09.2016 Nur-Sultan, Esil district, 55A, Mangilik Yel. Ave., BIN 031140001722	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	29.05.2013	Resident of the RoK	subsidiary of "Baiterek" National Managing Holding" JSC
9	"Kazakhstan Project Preparation Fund" LLP	19.03.2014, Nur-Sultan, Esil district, 55A, Mangilik Yel. Ave., BIN 140340018902	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	19.03.2014	Resident of the RoK	subsidiary of "Baiterek" National Managing Holding" JSC

10	Mortgage organization "Kazakhstan Mortgage Company" JSC	No. 37167-1910 dated 21.01.2010, Almaty, 98 Karassai Batyr Street, BIN 001240001720	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan "On JSCs"	24.10.2013	Resident of the RoK	subsidiary of "Baiterek" National Managing Holding" JSC
11	"KazAgro" National management holding" JSC	No. 25246-1901-AO dated 13.05.2009, Nur-Sultan, Saryarka district, 24 Respublika Ave., BIN 070140002180	sub-clause 4) clause 1 article 64 the Law of the Republic of Kazakhstan "On JSCs"	02.05.2019	Resident of the RoK	a legal entity that is controlled by a person who is a principal shareholder or an official of the Company
12	Kazakhstan Center for Industry and Export JSC	No. 9257-1901-03-AO dated 24.06.2010 G., G. Nur-Sultan, Esil district, 8 Konaev St., BIN 100640016414	sub-clause 4) clause 1 article 64 the Law of the Republic of Kazakhstan "On JSCs"	02.05.2019	Resident of the RoK	a legal entity that is controlled by a person who is a principal shareholder or an official of the Company