

(Summary) Register of affiliates of Export Insurance Company KazakhExport Joint Stock Company

State Registration of Issue of Shares N A5062 dated 08 October 2010

as of 1 October 2020

Individuals						
N	Surname Given Name Patronymic Name (if any)	Date of birth	Grounds to recognize affiliation**	affiliation from	residency	note
1	2	3	4	5	6	7
1	Sultanov Bakhyt Turlykhanovich	29.11.1971	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	21.08.2019	resident of the Republic of Kazakhstan	Minister of Commerce and Integration of the Republic of Kazakhstan, Chairman of the Board of Directors of EIC KazakhExport JSC
2	Askaruly Azamat	25.06.1984	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	06.11.2019	resident of the Republic of Kazakhstan	Vice Minister of Commerce and Integration of the Republic of Kazakhstan, member of the Board of Directors of EIC KazakhExport JSC
3	Arifkhanov Aidar Abdrzakovich	28.11.1974	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	08.02.2017	resident of the Republic of Kazakhstan	Member of the Board of Directors of EIC KazakhExport JSC, Chairman of Management Board of Baiterek National Managing Holding JSC
4	Omarov Marat Talgatovich	20.09.1988	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	10.06.2019	resident of the Republic of Kazakhstan	member of the Board of Directors of EIC KazakhExport JSC, Managing Director / member of the Management Board of Baiterek National Managing Holding JSC
5	Iskakov Ruslan Viktorovich	23.12.1980	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	15.02.2016	resident of the Republic of Kazakhstan	Chairman of Management Board of EIC KazakhExport JSC, member of the Board of Directors of EIC KazakhExport JSC
6	Bekkozhin Yerdan Yerlanovich	23.05.1982	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	02.10.2014	resident of the Republic of Kazakhstan	Deputy Chairman of Management Board / member of the Management Board of EIC KazakhExport JSC
7	Zhaksybayev Rauan Omirbekovich	22.09.1981	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	14.07.2016	resident of the Republic of Kazakhstan	Managing Director / member of the Management Board of EIC KazakhExport JSC
8	Kaligazin Aslan Yermekovich	31.01.1982	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	01.10.2018	resident of the Republic of Kazakhstan	Deputy Chairman of Management Board / member of the Management Board of EIC KazakhExport JSC
Legal entities						
	Full name of a legal entity	Date and number of state registration of the legal entity, BIN, postal address and visiting address of location of the legal entity	Grounds for recognized affiliation	affiliation from	residency	note
1	Kazyna Capital Management JSC	N 85871-1910-AO dated 23.05.2007, Nur-Sultan City, Yesil District, Mangilik Yel ave. 55A, BIN 070540007641	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
2	Development Bank of Kazakhstan JSC	N 4686-1900-AO dated 18.08.2003, Nur-Sultan City, Yesil District, Mangilik Yel avenue, bldg. 55A, BIN 010540001007	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
3	Zhilstroysberbank Kazakhstan JSC	N 4794-1900-AO dated 10.07.2003, Almaty City, Abylay khan ave. 91, BIN 030740001404	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	28.08.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
4	Damu Entrepreneurship Development Fund JSC	N 2495-1910-02-AO dated 21.07.2008 Almaty City, Gogol str. 111, BIN 970840000277	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
5	QazTech Ventures JSC	Nur-Sultan City, Yesil District, Mangilik Yel avenue, bldg. 55A, BIN 120340015082	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
6	Investment Fund of Kazakhstan JSC	N 56067-1910-AO dated 17.08.2004, Nur-Sultan City, Yesil District, Mangilik Yel avenue, bldg. 55A, BIN 030640004900	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
7	Housing Construction Guarantee Fund JSC	N37/16 dated 20.09.2016 Nur-Sultan City, Yesil District, Mangilik Yel avenue, bldg. 55A, BIN 031140001722	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
8	Kazakhstan Project Preparation Fund LLP	19.03.2014, Nur-Sultan City, Yesil District, Mangilik Yel avenue, bldg. 55A, BIN 140340018902	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	19.03.2014	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC

9	Mortgage Organization Kazakhstan Mortgage Company JSC	N37167-1910 dated 21.01.2010, Almaty City, Karassay Batyr str., bldg. 98, BIN 001240001720	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	24.10.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
10	QazTrade Trade Policy Development Center JSC	Nur-Sultan City, Yesil District, Mangilik Yel avenue, bldg. 8	sub-clause 4) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	06.11.2019	resident of the Republic of Kazakhstan	legal entity controlled by officers of the company