

## (Summary) Register of Affiliates of Export Insurance Company KazakhExport Joint Stock Company

State registration of share issue N A5062 dated 08 October 2010

as of 1 January 2020

individuals						
N	Family name, given name, patronymic name (if any)	Date of birth	Grounds to recognize affiliation**	affiliation since	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 Trade and Integration of the Republic of Kazakhstan, Chairman of 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 Trade 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 Management Holding JSC
4	Kuatova Ainur Sainovna	13.10.1973	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	28.02.2018	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 Management 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 EIC KazakhExport JSC, Member of the Board of Directors of EIC KazakhExport JSC
6	Bekkhoshin 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 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 Management Board of EIC KazakhExport JSC
8	Zholdybekov Kuat Tolegenovich	30.01.1985	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	17.10.2016	resident of the Republic of Kazakhstan	Managing Director/ Member of Management Board of EIC KazakhExport JSC
9	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 Management Board of EIC KazakhExport JSC
Legal entities						
	Full corporate name	Date and number of state registration of a legal entity, BIN, postal address and visiting address of location of the legal entity	Grounds to recognize affiliation	affiliation from	residency	note
1	Kazyna Capital Management JSC	N 85871-1910-AO dated 23.05.2007, Nur-Sultan City, Yessil 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 Management Holding JSC
2	Development Bank of Kazakhstan JSC	N 4686-1900-AO dated 18.08.2003, Nur-Sultan City, Yessil District, Mangilik Yel ave., 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 Management Holding JSC
3	Zhilstroyberbank of 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 Management 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 Management Holding JSC
5	Baiterek Development JSC	N 95109-1910-AO dated 19.11.2008, Nur-Sultan City, Yessil District, Mangilik Yel ave., 55A, BIN 081 140 011 838	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	31.08.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Management Holding JSC
6	QazTech Ventures JSC	Nur-Sultan City, Yessil District, Mangilik Yel ave., 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 Management Holding JSC
7	Investment Fund of Kazakhstan JSC	N 56067-1910-AO dated 17.08.2004, Nur-Sultan City, Yessil District, Mangilik Yel ave., 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 Management Holding JSC
8	Housing Construction Guarantee Fund JSC	N 3716 dated 20.09.2016, Nur-Sultan City, Yessil District, Mangilik Yel ave., 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 Management Holding JSC
9	Kazakhstan Project Preparation Fund LLP	19.03.2014, Nur-Sultan City, Yessil District, Mangilik Yel ave., 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 Management Holding JSC

10	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 Management Holding JSC
11	KazAgro National Management Holding JSC	N25246-1901-AO dated 13.05.2009, Nur-Sultan City, Saryarka District, Republic avenue, bldg. 24, BIN 070140002180	sub-clause 4) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	02.05.2019	resident of the Republic of Kazakhstan	legal entity which is controlled by a person being a major shareholder or an officer of the company
12	Kazakhstan Center of Industry and Export JSC	N9257-1901-03-AO dated 24.06.2010, Nur-Sultan City, Yessil District, D.Konayev str., bldg. 8, BIN 100640016414	sub-clause 4) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	02.05.2019	resident of the Republic of Kazakhstan	legal entity which is controlled by a person being a major shareholder or an officer of the company