

**The Board of Directors of EIC KazakhExport JSC took the following decision on 25 December 2020 (minutes N 13):**

1. Enter into Addendum N 1 to Voluntary Loan Insurance Agreement between EIC KazakhExport JSC, Development Bank of Kazakhstan JSC and Molproduct LLP in which EIC KazakhExport JSC has a significant interest.

2. Enter into a Voluntary Loan Insurance Agreement between EIC KazakhExport JSC, and Maslo-Del LLP in which EIC KazakhExport JSC has a significant interest.

2.1. Enter into an addendum to Voluntary Loan Insurance Agreement N 09-16-1144 dated 12.12.2019 entered into by and between EIC KazakhExport JSC, Development Bank of Kazakhstan JSC and Maslo-Del LLP in which EIC KazakhExport JSC has a significant interest.

3. Enter into a Voluntary Loan Insurance Agreement between EIC KazakhExport JSC, Development Bank of Kazakhstan JSC and QAZAQ- ASTYQ GROUP LLP in which EIC KazakhExport JSC has a significant interest.