

(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 April 2021

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 Trade 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	member of the Board of Directors of EIC KazakhExport JSC, Chief Executive Officer of QazTrade Trade Policy Development Center JSC
3	Arifkhanov Aidar Abdrazakhovich	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, Chief Executive Officer of Baitek National Managing Holding JSC
4	Karagoishin Rustam Timurovich	06.09.1983	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	30.05.2019	resident of the Republic of Kazakhstan	member of the Board of Directors of EIC KazakhExport JSC, Deputy Chief Executive Officer of Baitek National Managing Holding JSC
5	Iskakov Rustan 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	Chief Executive Officer of 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 Chief Executive Officer 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	Deputy Chief Executive Officer 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 Chief Executive Officer of EIC KazakhExport JSC
9	Bektybayeva Ayan Yerspavevna	18.01.1983	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	01.04.2021	resident of the Republic of Kazakhstan	Deputy Chief Executive Officer 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, 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 Baitek National Managing Holding JSC
2	Development Bank of Kazakhstan JSC	N 4686-1900-AO dated 18.08.2003, Nur-Sultan City, Yessil District, Mangilik Yel ave., 55, 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 Baitek National Managing Holding JSC
3	Otbasay bank 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 Baitek 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 Baitek National Managing Holding JSC
5	QazTech Ventures JSC	Nur-Sultan City, Yessil District, Mangilik Yel avenue, 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 Baitek National Managing Holding JSC
6	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 Baitek National Managing Holding JSC
7	Kazakhstan Project Preparation Fund LLP	19.03.2014r., Nur-Sultan City, Yessil District, Mangilik Yel avenue, 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 Baitek National Managing Holding JSC
8	Kazakhstan Housing 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 Baitek National Managing Holding JSC
9	Agrarian Credit Corporation JSC	Nur-Sultan City, Baikonyr District, Imanov street, building 11, Nursaulet-1 business center	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	15.03.2021	resident of the Republic of Kazakhstan	subsidiary of Baitek National Managing Holding JSC
10	KazAgroFinance JSC	Nur-Sultan City, Baikonyr District, Kenessary street, 51, VP 4	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	15.03.2021	resident of the Republic of Kazakhstan	subsidiary of Baitek National Managing Holding JSC

11	Fund of Financial Support for Agriculture JSC	Nur-Sultan City, Yessil District, Turan avenue, bldg. 19/1	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	15.03.2021	resident of the Republic of Kazakhstan	subsidiary of Baiterек National Managing Holding JSC
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12	QazTrade Trade Policy Development Center JSC	Nur-Sultan City, Yessil 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
13	National Company QazExpoCongress JSC	Nur-Sultan City, Yessil District, Mangilik Yel avenue, bldg.53/2	sub-clause 4) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	11.05.2020	resident of the Republic of Kazakhstan	legal entity controlled by Chairman of the Board of Directors of the company
14	Managing Company of Special Economic Zone International Center of Crossborder Cooperation Khorgos JSC	Almaty Region, Panfilov District, Penzhim Rural District, Korgas Village, building 14	sub-clause 4) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	22.12.2020	resident of the Republic of Kazakhstan	legal entity controlled by Chairman of the Board of Directors of the company