

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

State register of share issue N A5062 dated 08 October 2010

as of 1 July 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 Law of the Republic of Kazakhstan 'Joint Stock Companies'	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	Arlkhanov Aidar Abdrazakhovich	28.11.1974	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	08.02.2017	resident of the Republic of Kazakhstan	Member of the Board of Directors of EIC KazakhExport JSC, Chairman of Management Board of National Management Holding Baiterek JSC
3	Asqaruly Azamat	25.06.1984	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	06.11.2019	резидент РК	Member of the Board of Directors of EIC KazakhExport JSC, Chairman of Management Board of QazTrade Trade Policy Development Center JSC
4	Mukhamedjanov Adil Bektagasovich	04.08.1981	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	08.09.2016	resident of the Republic of Kazakhstan	Member of the Board of Directors of EIC KazakhExport JSC, Deputy Chairman of Management Board of National Management Holding Baiterek JSC
5	Iskakov Ruslan Viktorovich	23.12.1980	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	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	Bekkhodzhi Yerdan Yerlanovich	23.05.1982	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	02.10.2014	resident of the Republic of Kazakhstan	Deputy Chairman of Management Board of EIC KazakhExport JSC
7	Zhaksybayev Rauan Omirbekovich	22.09.1981	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	14.07.2016	resident of the Republic of Kazakhstan	Deputy Chairman of Management Board of EIC KazakhExport JSC
8	Kaligazin Aslan Yermekovich	31.01.1982	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	01.10.2018	resident of the Republic of Kazakhstan	Deputy Chairman of Management Board of EIC KazakhExport JSC
9	Bektybayeva Ayan Yerspayevna	18.01.1983	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	01.04.2021	resident of the Republic of Kazakhstan	Deputy Chairman of Management Board of EIC KazakhExport JSC
Юридические лица						
	Full name of a legal entity	tax and/or number or state registration of the legal entity, BIN, postal address and visiting address of location of the legal	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 Law of the Republic of Kazakhstan 'Joint Stock Companies'	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterek 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 01054001007	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterek JSC
3	Otbasy 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 Law of the Republic of Kazakhstan 'Joint Stock Companies'	28.08.2013	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterek JSC
4	Damu Entrepreneurship Development Fund JSC	N 2495-1910-02-AO dated 21.07.2008, Almaty City, Gogl str., 111, BIN 970840000277	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterek JSC
5	Investment Fund of Kazakhstan JSC	N 56067-1910-AO dated 17.08.2004 roza, Nur-Sultan City, Yessil District, Mangilik Yel ave, 55A, BIN 030640004900	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterek JSC
6	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 Law of the Republic of Kazakhstan 'Joint Stock Companies'	24.10.2013	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterek JSC
7	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 Law of the Republic of Kazakhstan 'Joint Stock Companies'	15.03.2021	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterek JSC
8	KazAgroFinance JSC	Nur-Sultan City, Baikonyr District, Kenessary street, 51, VP 4	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	15.03.2021	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterek JSC
9	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 Law of the Republic of Kazakhstan 'Joint Stock Companies'	15.03.2021	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterek JSC

10	QazTrade Trade Policy Development Center JSC	г.Нур-Султан, район Есін, проспект Мәңгілік Ел, д.8	sub-clause 4) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	06.11.2019	resident of the Republic of Kazakhstan	legal entity controlled by officers of the company
11	National Company QazExpoCongress JSC	Nur-Sultan City, Yesil District, Mangilik Yel avenue, bldg 53/2	sub-clause 4) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	11.05.2020	resident of the Republic of Kazakhstan	legal entity controlled by Chairman of the Board of Directors of the company
12	Managing Company of Special Economic Zone International Center of Crossborder Cooperation Khoros JSC	Almaty Region, Panfilov District, Penzhim Rural District, Korgas Village, building 14	sub-clause 4) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	22.12.2020	resident of the Republic of Kazakhstan	legal entity controlled by Chairman of the Board of Directors of the company