

(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 October 2021

Individuals						
N	Surname Given Name Patronymic Name (if any)	Date of birth	Grounds to recognize affiliation**	affiliation from	residence	note
1	2	3	4	5	6	7
1	Sultanov Bakhty 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
2	Arifkhanov 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 Baiterек 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	resident of the Republic of Kazakhstan	member of the Board of Directors of EIC KazakhExport JSC, Chairman of Management Board of QazTrade Trade Policy Development Center JSC
4	Mukhamedjanov Adil Bektasovich	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 Baiterек 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, member of the Board of Directors of QazTrade Trade Policy Development Center JSC
6	Bekkhochin 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	Mukazhanov Kuanysh Amangeldinovich	26.11.1980	sub-clause 3) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	01.10.2021	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
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	residence	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 Baiterек JSC
2	Development Bank of Kazakhstan	N 4686-1900-AO dated 18.08.2003, Nur-Sultan City, Nur-Sultan City, Yessil District, Mangilik Yel ave., 55, BIN 010540001007	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 Baiterек 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 Baiterек JSC
4	Entrepreneurship Development Fund Damu 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 Law of the Republic of Kazakhstan 'Joint Stock Companies'	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterек JSC
5	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 Law of the Republic of Kazakhstan 'Joint Stock Companies'	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of National Management Holding Baiterек JSC
6	Kazakhstan Housing Company JSC	N37167-1910 dated 21.01.2010, Almaty City, Karrassay 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 Baiterек JSC
7	Agriarian Credit Corporation JSC	Nur-Sultan City, Baikonyr District, Imanov street, building 11, Business Center Nursaulet-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 Baiterек 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 Baiterек JSC
9	Fund for 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 Baiterек JSC

10	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 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, Yessil 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 Board of Directors of the company
12	Management Company of Special Economic Zone International Center of Cross-Border Cooperation Khorgos JSC	Almaty Region, Panfilov District, Pemzhim 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 Board of Directors of the company
13	ICI Tulpar LLP	Almaty City, Almaty District, Prokofyev street, building 148, apt. 134	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	01.10.2021	resident of the Republic of Kazakhstan	legal entity with respect to which an officer of the company is entitled to a relevant interest in property
14	BN Technologies LLP	Almaty City, Almaty District, Prokofyev street, building 148, apt. 134	sub-clause 5) clause 1 article 64 of the Law of the Republic of Kazakhstan 'Joint Stock Companies'	01.10.2021	resident of the Republic of Kazakhstan	legal entity with respect to which an officer of the company is entitled to a relevant interest in property