

REGISTER
of decisions of JSC “National Managing Holding “Baiterek” for the
2nd quarter of 2021.

JSC “EIC “KazakhExport”

No.	Data and Minutes number	Agenda item	Shareholder decision
1	April 21, 2021 No. 20/21	On the approval of the annual financial statements of Joint Stock Company “Export Insurance Company “KazakhExport” for the year ended December 31, 2020, the procedure for distributing net income for the past financial year, payment of dividends on ordinary shares, approval of the amount of dividends per one ordinary share, acceptance of information on the shareholder's appeals to the actions of Joint Stock Company “Export Insurance Company “KazakhExport” and its officials, as well as on the amount and composition of the remuneration of the members of the Board of Directors and the Management Board of Joint Stock Company “Export Insurance Company “KazakhExport” in 2020, taking into account the Analysis coefficients of the Risk Assessment system of Joint Stock Company "Export Insurance Company “KazakhExport” as of	<p>1.To approve the financial statements of Joint Stock Company “Export Insurance Company “KazakhExport” for the year ended December 31, 2020, in accordance with Appendix No. 21 to this Minutes.</p> <p>2. To approve the following procedure for the distribution of net income of Joint Stock Company “Export Insurance Company “KazakhExport” (Nur-Sultan, Mangilik el avenue, 55A, details: JSC “Halyk Bank of Kazakhstan”, Individual Identity Code - KZ626010131000096412, HSBKKZKX, BIN 030840002763, Beneficiary Code 15) for 2020 in the amount of 3 863 903 796.04 (three billion eight hundred sixty three million nine hundred three thousand seven hundred ninety six) tenge 04 tiyn: 1) the amount of 2 704 732 678.00 (two billion seven hundred four million seven hundred thirty two thousand six hundred seventy eight) tenge for payment of dividends to the Sole Shareholder of Joint Stock Company “Export Insurance Company “KazakhExport”, which is 70% of the net profit; 2) the amount of 1,159,171,118.04 (one billion one hundred fifty-nine million one hundred seventy-one thousand one hundred eighteen) tenge 04 tiyn should be left at the disposal of Joint Stock Company “Export Insurance Company “KazakhExport” to further promote the development and diversification of the economy, support and development of export of goods, works and services, receipt of income and their use in the interests of the Sole Shareholder.</p> <p>3. To approve the size of the dividend per one common share of Joint Stock Company “Export Insurance Company “KazakhExport” 29, 611.70 (twenty-nine thousand six hundred and eleven) tenge 70 tiyn.</p> <p>4. Determine the start date for the payment of dividends for 2020 - from the date of this decision.</p> <p>5. Joint Stock Company “Export Insurance Company “KazakhExport” shall pay dividends in cash by non-cash transfer to the bank account of the Sole Shareholder specified in the system of registers of holders of Joint Stock Company “Export Insurance Company “KazakhExport” by June 01, 2021.</p> <p>6. To take into account the information on the absence of applications from the Sole Shareholder to the actions of Joint Stock Company “Export Insurance Company “KazakhExport” and its officials in 2020.</p> <p>7. To take into account the information on the amount and composition of remuneration to the members of the Board of Directors and the Management Board of Joint Stock Company “Export Insurance Company “KazakhExport” in 2020 in accordance with Appendix No. 23 to this</p>

		January 1, 2021.	<p>Minutes.</p> <p>8. To take into account the Coefficient Analysis of the Risk Assessment system of Joint Stock Company “Export Insurance Company “KazakhExport” as of January 1, 2021, in accordance with Appendix No. 26 to this Minutes.</p> <p>9. The decision taken under items 1-7 is the decision of the Sole Shareholder of Joint Stock Company “Export Insurance Company “KazakhExport”.</p> <p>The Chairman of the Board of Joint Stock Company “Export Insurance Company “KazakhExport” shall take measures arising from this decision.</p>
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2	April 21, 2021 No. 21/21	On early termination of powers of a member of the Board of Directors and determination of the quantitative composition of the Board of Directors of JSC “Export Insurance Company “KazakhExport”	<p>1. To early terminate the powers of Azamat Askaruly, a member of the Board of Directors of Joint Stock Company “Export Insurance Company “KazakhExport”.</p> <p>2. To determine the quantitative composition of the Board of Directors of Joint Stock Company “Export Insurance Company “KazakhExport” - 8 (eight) members.</p> <p>3. The Chairman of the Board of Joint Stock Company “Export Insurance Company “KazakhExport” shall take the necessary measures arising from this decision.</p> <p>4. This decision is the decision of the Sole Shareholder of Joint Stock Company “Export Insurance Company “KazakhExport”.</p>
3	May 26, 2021 No. 27/21	On Amendments and Additions to the Charter of Joint Stock Company “Export Insurance Company KazakhExport”	<p>1. Introduce into the Charter of Joint Stock Company “Export Insurance Company “KazakhExport”, approved by the decision of the Board of Joint Stock Company “National Managing Holding “Baiterek” dated September 27, 2017 (Minutes No. 37/17), Amendments and Additions in accordance with Appendix No. 47 to this Minutes.</p> <p>2. To assign to R.V. Iskakov, the Chairman of the Management Board of Joint Stock Company “Export Insurance Company “KazakhExport”, the right to sign Amendments and Additions to the Charter of Joint Stock Company “Export Insurance Company “KazakhExport”.</p> <p>3. The Chairman of the Management Board of Joint Stock Company “Export Insurance Company “KazakhExport” shall take all necessary measures arising from this decision.</p> <p>4. This decision is the decision of the Sole Shareholder of Joint Stock Company “Export Insurance Company “KazakhExport”.</p>

4	June 16, 2021 No. 30/21	On early termination of powers and election of a member of the Board of Directors of Joint Stock Company "Export Insurance Company "KazakhExport"	<p>1. To early terminate the powers of Rustam Timurovich Karagoyshin, a member of the Board of Directors of Joint Stock Company "Export Insurance Company "KazakhExport", from May 11, 2011.</p> <p>2. To elect Adil Bektasovich Mukhamedzhanov as a member of the Board of Directors of Joint Stock Company "Export Insurance Company "KazakhExport" as a representative of the Sole Shareholder with a term of office until the expiration of the powers of the Board of Directors of Joint Stock Company "Export Insurance Company "KazakhExport" in general.</p> <p>3. The Chairman of the Management Board of Joint Stock Company "Export Insurance Company "KazakhExport" shall take all necessary measures arising from this decision.</p> <p>4. This decision is the decision of the Sole Shareholder of Joint Stock Company "Export Insurance Company "KazakhExport".</p>
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