

REGISTER
of decisions of JSC “National Managing Holding “Baiterek” for the
3rd quarter of 2021.

JSC “EIC “KazakhExport”

No.	Date and minutes number	Agenda item	Shareholder decision
1	September 8, 2021 No. 48/21	On approval of the Annual Report of Joint Stock Company “Export Insurance Company “KazakhExport” for 2020	To approve the Annual Report of Joint Stock Company “Export Insurance Company “KazakhExport” for 2020.
2	September 22, 2021 No. 50/21	On approval of Amendments and Additions to the Regulations on the Board of Directors of Joint Stock Company “Export Insurance Company “KazakhExport”	To approve Amendments and Additions to the Regulations on the Board of Directors of Joint Stock Company “Export Insurance Company “KazakhExport” approved by the decision of the Sole Shareholder of Joint Stock Company “Export Insurance Company “KazakhExport” dated November 28, 2018 (Minutes No. 53/18) in accordance with Appendix No. 11 to this protocol.