

### **Notice of the Annual General Meeting**

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| 1. | Unique number of the corporate event:  | 719850441              |
| 2. | Type of message:                       | Meeting notice         |
| 3. | Type of General Meeting:               | Annual General Meeting |
| 4. | Description:                           | Fortebank JSC GDR      |
| 5. | ISIN code of the financial instrument: | US34955X5077           |
| 6. | Date and Time of the General Meeting:  | 29.04.2025 12:00       |
| 7. | Location of the General Meeting:       | ASTANA, Kazakhstan     |
| 8. | Record Date:                           | 07.04.2025             |

Additional information for shareholder: Cancelled

*To participate in the meeting of shareholders please submit the free format form at one of our branches.*