

Notice of the Extraordinary General Meeting

- | | | |
|----|--|-------------------------------|
| 1. | Unique number of the corporate event: | 720257585 |
| 2. | Type of message: | Meeting notice |
| 3. | Type of General Meeting: | Extraordinary General Meeting |
| 4. | Description: | Fortebank JSC SPON GDR REGS |
| 5. | ISIN code of the financial instrument: | US34955X1019 |
| 6. | Date and Time of the General Meeting: | 14.08.2025 10:00 |
| 7. | Location of the General Meeting: | Astana, Kazakhstan |
| 8. | Record Date: | 23.07.2025 |

Additional information for shareholder: N/A

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