

Notice of the Extraordinary General Meeting

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| 1. | Unique number of the corporate event: | 720316771 |
| 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: | 29.10.2025 10:00 |
| 7. | Location of the General Meeting: | Astana, Kazakhstan |
| 8. | Record Date: | 03.10.2025 |

Additional information for shareholder: https://support.forte.kz/en/about_fortebank

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