

Notice of the Cancellation of Extraordinary General Meeting

1.	Unique number of the corporate event:	720257585
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Cancellation of 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 06:00
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.