

Notice of the Extraordinary General Meeting

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| 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 06:00 |
| 7. Location of the General Meeting: | Astana, Kazakhstan |
| 8. Record Date: | 23.07.2025 |

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.