

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

1. Unique number of the corporate event: 718279676
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: US34955X5077
4. Description: Fortebank JSC GDR
5. Date and Time of the General Meeting: 17.04.2024 10:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Kazakhstan
8. Record Date: 26.03.2024

Additional information for shareholders: N/A

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