

## Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	718815206
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:	01.07.2024 11:00
7. Location of the General Meeting:	Astana, Kazakhstan
8. Record Date:	07.06.2024

Additional information for shareholder: N/A

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