

# Management structure of the Company

The principles of corporate governance, according to the Corporate Governance Code of KEGOC JSC, are:

- An effective corporate governance system based on a clear division of responsibilities between the governing bodies;
- Protection and ensuring compliance with shareholders' rights;
- Equal conditions for shareholders;
- Sustainable development and the role of stakeholders in corporate governance;
- Information disclosure and transparency;
- Effectiveness of the Board of Directors and the Management Board of KEGOC JSC.



## Management structure at KEGOC JSC

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## Share Capital

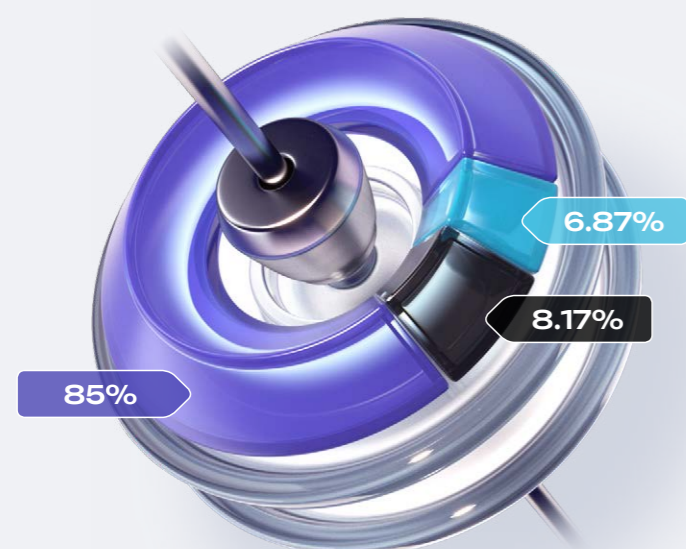
As of December 31, 2023, the number of authorized and issued common shares of the Company was 275,294,118, of which:

- The major shareholder, represented by Samruk-Kazyna JSC, holds 234,000,001 shares (85%);
- Unified Accumulative Pension Fund JSC (UAPF) holds 18,924,407 shares (6.87%);
- 22,368,320 shares (8.13%) are held by minority shareholders;
- The remaining 1,390 shares (0.0005%) are repurchased by KEGOC JSC.

### 2-1

There were no significant transactions or changes in shares and shareholders holding five percent or more of the Company's issued shares during 2023.

## Structure of KEGOC's shareholders as of 31 December 2023

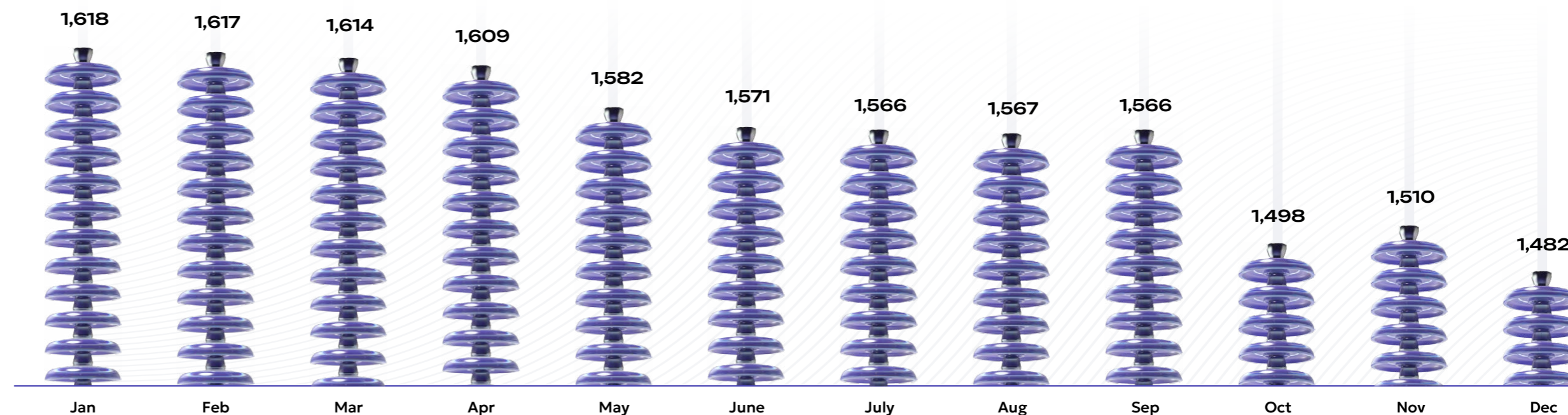


### 2-6

- Samruk-Kazyna Sovereign Wealth Fund JSC
- UAPF JSC
- 68,307 individuals

## Value of KEGOC JSC shares in 2023, KZT

Data source — KASE (<https://kase.kz>)



## Dynamics of trading volume of KEGOC JSC shares in 2023, KZT million

