

Information about members of the Board of Directors of Kazpost JSC

Full name	Position in Kazpost JSC	Combines the position in another legal entity	Powers in another legal entity	Duties in another legal entity
Beibit Yerkinbayevich Karymsakov	Chairman of the Board of Directors, representative of the Sole Shareholder	1. Managing Director for Economy and Finance of Samruk-Kazyna JSC.	Mr.Karymsakov has the authority of the Managing Director for Economy and Finance of Samruk-Kazyna JSC in the framework of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Charter and bylaws of SWF Samruk-Kazyna JSC.	Acts as Managing Director for Economy and Finance of Samruk-Kazyna JSC within the framework of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Charter and bylaws of the SWF Samruk-Kazyna JSC.
		2. Vice Chairman of the Board of Directors of Sekerbank T.A.S. (Republic of Turkey)	Has the authority of a Vice Chairman of the Board of Directors of Sekerbank T.A.S . (Republic of Turkey)	Acts as a Vice Chairman of the Board of Directors of Sekerbank T.A.S. (Turkish Republic) within the framework of the Law of the Republic of Turkey
		3. Chairman of the Board of Directors of Samruk-Energy JSC	Mr.Karymsakov has the authority of the Chairman of the Board of Directors of Samruk-Energy JSC in the framework of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Charter and bylaws of SWF Samruk-Energy JSC.	Acts as Chairman of the Board of Directors of Samruk-Energy JSC within the framework of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Charter and bylaws of the SWF Samruk-Energy JSC.
		4. Chairman of the Board of Directors of NAC Kazatomprom JSC	Has the authority of Acts as Chairman of the Board of Directors of NAC Kazatomprom JSC in the framework of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Charter and by laws of NAC Kazatomprom JSC.	Acts as Chairman of the Board of Directors of NAC Kazatomprom JSC within the framework of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Charter and bylaws of the NAC Kazatomprom JSC.
		5. Chairman of the Board of Directors of Air astana JSC	Has the authority of Acts as Chairman of the Board of Directors of Air Astana JSC in the framework of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Charter and by laws of Air Astana JSC .	Acts as Chairman of the Board of Directors of Air Astana JSC within the framework of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Charter and bylaws of the Air Astana JSC.

Oraz Aliyevich Jandossov	Member of the Board of Directors, Senior Independent Director	1. Member of the Board of Directors of Tengri Capital MB JSC, Independent Director	O.A.Jandossov has the authority of a member of the Board of Directors of Tengri Capital MB JSC in the framework of the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Charter and bylaws of Tengri Capital MB JSC.	Acts as a member of the Board of Directors of Tengri Capital MB JSC within the framework of the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Charter and bylaws of Tengri Capital MB JSC.
		2. Member of the Board of Directors of «KAZAGRO»JSC, independent director.	Oraz Aliyevich has the authority of a member of the Board of Directors of KAZAGRO JSC in the framework of the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Charter and bylaws of KAZAGRO JSC.	Acts as a member of the Board of Directors of KAZAGRO JSC under the Law of the Republic of Kazakhstan on Joint-Stock Companies, the Charter and internal documents of KAZAGRO JSC.
		3. Member of the Board of Directors of «Social Health Insurance Fund» non-profit Joint Stock Company, an independent director.	Mr.Jandossov has the authority of a member of the Board of Directors of «Social Health Insurance Fund» non-profit Joint Stock Company as part of the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Charter and bylaws of «Social Health Insurance Fund» non-profit Joint Stock Company.	Acts as a member of the Board of Directors of «Social Health Insurance Fund» non-profit Joint Stock Company as part of the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Charter and bylaws of «Social Health Insurance Fund» non-profit Joint Stock Company.
Serik Bolatovich Saudabayev	Member of the Board of Directors, representative of the Sole Shareholder	1. Head of the Communications Sector of the Asset Management Department of Samruk-Kazyna JSC, Representative of the Sole Shareholder.	Has the powers of the . Head of the Communications Sector of SWF Samruk Kazyna JSC, within the framework of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Charter and bylaws of SWF Samruk-Kazyna JSC.	Acts as a . Head Communications Sector of SWF Samruk-Kazyna JSC within the framework of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Charter and bylaws of SWF Samruk-Kazyna JSC.
		2. Member of the Board of Directors of Kazakhtelecom JSC.	Has the authority of a member of the Board of Directors of Kazakhtelecom JSC under the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Charter and bylaws of Kazakhtelecom JSC	Acts as a member of the Board of Directors of Kazakhtelecom JSC under the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Charter and bylaws of Kazakhtelecom JSC.
		3. Chairman of the Supervisory Board of QazCloud LLP	Has the authority of the Chairman of the Supervisory Board of QazCloud LLP under the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Charter and bylaws of QazCloud LLP.	Acts as Chairman of the Supervisory Board of QazCloud LLP under the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Charter and bylaws of QazCloud LLP.

Eshonkulov Bakhtiyor Nazaralievich	Member of the Board of Directors, independent director.	1. Partner, Consultant on IFRS in the auditing company "RSM Qazaqstan" LLP	Has the powers of a partner, consultant of RSM Qazaqstan LLP " under the Law of the Republic of Kazakhstan on limited and additional liability partnerships", the Charter and bylaws of RSM Qazaqstan LLP	Acts as a partner, consultant of RSM Qazaqstan LLP under the Law of the Republic of Kazakhstan "On limited and additional liability partnerships" the Charter and bylaws of RSM Qazaqstan LLP.
		2. Chief Financial Officer (CFO) Astana Investments LLC, Houston, USA	Has the powers of the CFO of Astana Investments LLC under the laws of the United States of America, the Charter and bylaws of Astana Investments LLC	Serves as CFO of Astana Investments LLC under the laws of the United States of America, the Charter and internal documents of Astana Investments LLC.
Luis Manuel Martins de Raposo Medeiros	Member of the Board of Directors, independent director.	_____	_____	_____
Alpysbaev Kanat Kalievich	Member of the Board of Directors, Chairman of the Management Board of Kazpost JSC.	1. Chairman of the Management Board of Kazpost JSC;	Has the authority of the Chairman of the Management Board of Kazpost JSC in the framework of the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Charter and bylaws of Kazpost JSC	Acts as a Chairman of the Management Board of Kazpost JSC
		2. Member of the Board of Directors of the «SEZ «Khorogos - Eastern Gate».	Has the powers of a member of the Board of Directors of SEZ «Khorogos - Eastern Gate» within the framework of the Law of the Republic of Kazakhstan, the Charter and bylaws of SEZ «Khorogos - Eastern Gate».	Acts as a member of the Board of Directors of SEZ «Khorogos - Eastern Gate» within the framework of the Law of the Republic of Kazakhstan, the Charter and bylaws of SEZ «Khorogos - Eastern Gate».