

**CALENDAR OF CORPORATE EVENTS OF INVESTMENT FUND OF KAZAKHSTAN
JSC FOR 2021**

No.	Corporate event	Date of event
1	Approval of the annual audited consolidated financial statements of the Fund for 2020 by the Sole Shareholder of the Fund	Before June 1
2	Information on decisions taken by the Board of Directors of the Fund on the list of issues in accordance with the legislation of the Republic of Kazakhstan and internal documents of the Fund	Regularly throughout the year
3	Information on decisions taken by the Sole Shareholder of the Fund in accordance with the legislation of the Republic of Kazakhstan and internal documents of the Fund	Regularly throughout the year
<p>Sole shareholder of the Fund is National Managing Holding Baiterek JSC. In this regard, based on paragraph 4, Article 35 of the Law of the Republic of Kazakhstan "On Joint Stock Companies" general meetings of shareholders are not held in the company where all voting shares belong to one shareholder. Decisions on matters required to be made by general meeting of shareholders in accordance with this Law and the company's charter shall be made by such shareholder alone and to be made in writing, provided that these decisions do not infringe or restrict the rights provided for by preferred shares.</p>		