

## Annex 5

## Information on interested-party transactions

In 2021, the Management Board of Kazakhtelecom JSC approved and submitted to the Board of Directors of the Company 2 Decisions of the Management Board and approved 8 Decisions of the Management Board concerning the conclusion of interested-party transactions, including:

- 1. Decision of the Management Board No. 4/16 of 25.01.2021** "On the conclusion of a transaction in which Kazakhtelecom JSC has an interest" — supplemental agreement with QazCloud LLP.

In accordance with the decision of the Management Board, a supplemental agreement was concluded with QazCloud LLP to joint venture agreement No. 523-24-DZ of 6 August 2018.

- 2. Decision of the Management Board No. 8/37 of 08.02.2021** On the Conclusion of a Transaction in Which Kazakhtelecom JSC Has an Interested Party — Supplementary Agreement No. 11 to Joint Venture Agreement No. 743/12-DO/1171-03-DSD of 14.12.2012.

In accordance with the decision of the Management Board, Supplementary Agreement No. 11 has been concluded to Joint Venture Agreement No. 743/12-DO/1171-03-DSD of 14.12.2012 with Mobile Telecom-Service LLP on the provision of telecommunications services, as well as on the provision of Internet access and data transfer.

- 3. Decision of the Management Board No. 11/51 of 01.03.2021** "On the approval of the conclusion of an interested-party transaction by Kazakhtelecom JSC".

In accordance with the decision of the Management Board, a supplemental agreement has been concluded with Development Bank of Kazakhstan JSC and QazTech Ventures JSC to the contract on the gratuitous provision of services on financial and economic due diligence, monitoring and cost management under project No. DOM-176-19 of 28.10.2019.

- 4. Decision of the Management Board No. 12/58 of 04.03.2021** "On the conclusion of an interested-party transaction with Kcell JSC".

In accordance with the decision of the Management Board, an Agreement on the joint sale of FWAs services with JKcell JSC (at the signing stage) is being concluded.

- 5. Decision of the Management Board No. 13/64 of 10.03.2021** "On the approval of an interested-party transaction by Kazakhtelecom JSC".

In accordance with the decision of the Management Board, Contract No. 130540020197EEP2101034/00 of 28.01.2021 was concluded on the procurement of communications services with National Management Holding Baiterek JSC.

- 6. Decision of the Management Board No. 18/94 of 12.04.2021** "On the Conclusion of an Interested-Party Transaction in Which Kazakhtelecom JSC Has an Interest — Expense Compensation Agreement".

In accordance with the decision of the Management Board, Kazakhtelecom JSC has concluded an Expense Reimbursement Agreement dated 24.05.2021 No. 1295-and between Kazakhtelecom JSC and Samruk-Kazyna JSC in order to compensate the Fund for the expenses of Kazakhtelecom JSC incurred as a result of the involvement of consultants to implement the privatization of the Company.

- 7. Decision of the Management Board No. 20/113 of 26.04.2021** "On Certain Issues of Concluding a Transaction with Digital Economy Development Center LLP".

In accordance with the decision of the Board of Directors of Kazakhtelecom JSC (minutes No. 5 of 31.05.2021 ), Joint Venture Agreement No. 113-23-DSD of 18.06.2021 was concluded between Kazakhtelecom JSC and Digital Economy Development Center LLP for the joint implementation of the project "Labeling and traceability of goods in the Republic of Kazakhstan".

- 8. Decision of the Management Board No. 35/220 of 09.08.2021** "On Concluding an Interested-Party Transaction with Kazakhtelecom JSC" — Supplementary Agreement No. 4 to the Joint Venture Agreement with NURSAT+ LLP No. 104-27-DSD dated 28 March 2017".

In accordance with the decision of the Management Board of Kazakhtelecom JSC, Supplementary Agreement No. 4 to the Joint Venture Agreement with NURSAT+ LLP dated 28 March 2017 No. 104-27-DSD was concluded for the joint implementation of the e-commerce project.

- 9. Decision of the Management Board No. 56/341 of 29.11.2021** "On the Conclusion of an Interested-Party Transaction in Which Kazakhtelecom JSC is Interested-Party — Agreement on the Sale of Converged Fixed and Mobile Communications Packages with Mobile Operators in the B2C Segment".

In accordance with the decision, Kazakhtelecom JSC and Mobile Telecom-Service LLP concluded Contract No. 173-08-RP/DRB of 20.12.2021 on the sale of converged fixed-line and mobile service packages with mobile operators in the B2C segment.

- 10. 10. Decision of the Management Board No. 57/351 of 06.12.2021** On the Conclusion of a Transaction in Which Kazakhtelecom JSC Has an Interested Party — Supplementary Agreement No. 12 to Joint Venture Agreement No. 743/12-DO/1171-03-DSD of 14.12.2012.

In accordance with the decision of the Management Board, a Contract No. 128-27-DU of 29.02.2016 has been concluded with Mobile Telecom-Service LLP on the provision of telecommunications services, as well as on the provision of Internet access and data transfer.