

General Meeting of Shareholders

Shareholders' rights and compliance with them are important principles of corporate governance of Kazakhtelecom JSC. The Company applies the same treatment to all shareholders, including minority shareholders, regardless of their share of ownership, and communicates information equally.

In 2021 three General Meeting of Shareholders were held (22 February, 30 April and 12 August). The list of key issues considered includes the approval of the annual financial statements for 2020, the procedure for distributing net profits for 2020, the election of the Board of Directors of Kazakhtelecom JSC, and the introduction of amendments to the Remuneration Policy for independent members of the Board of Directors of Kazakhtelecom JSC.