

15 May 2024



**Air Astana Joint Stock Company**

***Notice of additional item on the agenda of the Annual General Meeting of Shareholders of Air Astana JSC***

Air Astana Joint Stock Company ("Air Astana JSC" or the "Company"), location of the executive body - 4A Zakarpatskaya Street, Turksib District, Almaty, 050039, the Republic of Kazakhstan, gives notice that the Board of Directors has added an additional item to the agenda of the Annual General Meeting of Shareholders of Air Astana JSC to be held in person on 30 May 2024 at 11:00 AM (Almaty time) at the following address: Best Western Plus Atakent Hotel, 42 Timiryazeva Street Block 10, Almaty, 050057, the Republic of Kazakhstan.

The Board of Directors of the Company recommends that the agenda of the Annual General Meeting of Shareholders be supplemented with item 1.1 as follows:

*1.1 In case of not adoption of a positive decision on item 1 of the agenda, determination of the number and term of the office of the (alternative) counting commission of Air Astana JSC and election of its members.*

Thus, the agenda of the Annual General Meeting of Shareholders of Air Astana JSC called for 30 May 2024 is approved by the Board of Directors of the Company with the following wording:

**Proposed agenda of the Annual General Meeting of Shareholders:**

1. On assigning the counting commission functions to Central Securities Depository JSC.
- 1.1 In case of not adoption of a positive decision on item 1 of the agenda, determination of the number and term of the office of the (alternative) counting commission of Air Astana JSC and election of its members.
2. On approval of the audited annual financial statements of Air Astana JSC for the year 2023.
3. On approval of the procedure for distribution of the net income of Air Astana JSC for the year 2023, deciding on payment of dividends on ordinary shares and approval of the amount of the dividend for the year 2023 per one ordinary share of Air Astana JSC.
4. On the composition of the Board of Directors of Air Astana JSC.
5. Consideration of the information on the shareholders' appeals against the actions of Air Astana JSC and its officers in the year 2023 and results of consideration thereof.
6. Consideration of the information on the amount and composition of the remuneration of the members of the Board of Directors and Executive Body of Air Astana JSC.

**Enquiries:**

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**Company overview:**

Air Astana Group (Air Astana JSC and Fly Arystan JSC) is the largest airline group in Central Asia and the Caucasus regions by revenue and fleet size. Air Astana Group operates a fleet of 51 aircraft split between Air Astana, its full-service airline that operated its inaugural flight in 2002, and FlyArystan, its low-cost airline established in 2019. Air Astana Group provides scheduled, point-to-point and transit, short-haul and long-haul air travel and cargo on domestic, regional and international routes across Central Asia, the Caucasus, the Far East, the Middle East, India and Europe. Air Astana was recognised eleven times in a row as the "Best Airline in Central Asia and CIS" at the Skytrax World Airline Awards and received a five-star rating in the major airline category by the APEX. Air Astana Group is listed on the Kazakhstan Stock Exchange, Astana International Exchange and London Stock Exchange (ticker symbol: AIRA).

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