RNS Number: 7553D Air Astana JSC 04 April 2025

4 April 2025



## Air Astana Joint Stock Company

## **Director/PDMR Shareholding**

Air Astana Group (the "Company") was notified that, on 17 February 2025, shares were released to the following Persons Discharging Managerial Responsibility ("PDMRs") as an IPO Award under the Company's long-term incentive programmes. The award was granted on 17 February 2024 (over common shares in the Company (the "Shares") and GDRs representing Shares (with one GDR representing four Shares)) and was subject to applicable performance conditions.

PDMR	Number of Shares/GDRs Released
Peter Foster	55,312 GDRs
Ibrahim Canliel	23,997 GDRs
Gerhard Coetzee	19,221 GDRs
Filippos Siakkas	18,228 GDRs
Keith Wardle	8,736 GDRs
Yerdaulet Shamshiyev	25,059 Shares
Bella Tormysheva	14,673 Shares
Yevgeniya Ni	25,059 Shares

This notification is made in accordance with the requirements of applicable market abuse regimes. For further information, please contact:

## Investor Relations

investor.relations@airastana.com

+7 727 258 41 36 (ext. 1688)

## Notification of dealings form

1.	Details of PDMR / person closely associated with them (PCA)			
(a)	Name	Peter Foster		
2.	Reason for the r	notification		
(a)	Position / status	CEO		
(b)	Initial notification / amendment	Initial notification		
3.	Details of the iss	suer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	Air Astana JSC		
(b)	LEI	2549000TO500ZGSE7T26		
3.		ansaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; we been conducted		
(a)	Description of the	GDR (representing four ordinary shares)		

	ıınancıaı instrument			
	Identification	US0090632078		
(b)	code Nature of the transaction		ınder the Air Astana JSC IF	PO award connected to long-term incentive programs
(c)	Price(s) and volume(s)	Price(s)		Volume(s)
	10.0	N/A		
(d)	Aggregated information	Aggregated price		
		N/A		
(e)	Date of the transaction			
(f)	Place of the transaction			
1.	Details of PDN	IR/ person closely associated w	ith them (PCA)	
(b)	Name	Ibrahim Canliel		
2.	Reason for the	notification		
(c)	Position / status	Chief Financial Officer		
(d)	Initial notification / amendment	Initial notification		
3.	Details of the i	ssuer, emission allowance mark	et participant, auction pla	atform, auctioneer or auction monitor
(c)	Name	Air Astana JSC		
(d)	LEI -	2549000TO500ZGSE7T26		
3.	Details of the t where transac	ransaction(s): section to be repetions have been conducted	eated for (i) each type of in	nstrument; (ii) each type of transaction; (iii) each date;
(g)	Description of the financial instrument	GDR (representing four ordinary	shares)	
	Identification code	US0090632078		
(h)	Nature of the transaction	Release of Shares or GDRs und	er the Air Astana JSC IPO	award connected to long-term incentive programs
(i)	Price(s)	Price(s)		Volume(s)
	volume(s)			
(j)	Aggregated information	N/A Aggregated price		
		N/A		
(k)	Date of the transaction	2025-02-17		
(I)	Place of the transaction	Outside a trading venue		
·	<u> </u>			
1.		IR/ person closely associated wi	ith them (PCA)	
(a)	Name Ibr	rahim Canliel		
2.	Reason for the	e notification		
(b)	Position / C status	hief Financial Officer		
(c)	Initial In	itial notification		

	amendment		
3.	Details of t	he issuer, emission allowance market participant, auction	on platform, auctioneer or auction monitor
(d)	Name	Air Astana JSC	
(e)	LEI	2549000TO500ZGSE7T26	
3.	Details of the where trans	he transaction(s): section to be repeated for (i) each type sactions have been conducted	e of instrument; (ii) each type of transaction; (iii) each date;
(f)	Description of the financial instrument	GDR (representing four ordinary shares)	
	Identification code	US0090632078	
(g)	Nature of the transaction	Release of Shares or GDRs under the Air Astana JSC IF	O award connected to long-term incentive programs
(h)	Price(s) and volume(s)	Price(s)	Volume(s)
(i)	Aggregated information	N/A Aggregated Aggregated price	
		N/A	
(j)	Date of the transaction	2025-02-17	
(k)	Place of the transaction	Outside a trading venue	
1. (a)	Name	PDMR / person closely associated with them (PCA)  Gerhard Coetzee  the notification	
<b>2</b> . (a)	Position /	Chief Safety Compliance Officer	
(a)	status	Chief Galety Compilaries Chies	
(b)	Initial notification / amendment	Initial notification / Initial notification	
3.	Details of the	l he issuer, emission allowance market participant, auction	on platform, auctioneer or auction monitor
(a)	Name	Air Astana JSC	
(b)	LEI	2549000TO500ZGSE7T26	
3.	Details of the subset of the s	l he transaction(s): section to be repeated for (i) each type sactions have been conducted	e of instrument; (ii) each type of transaction; (iii) each date;
(a)	Description of the financial instrument	GDR (representing four ordinary shares)	
	Identification code	US0090632078	
(b)	Nature of the transaction	Release of Shares or GDRs under the Air Astana JSC IPO award connected to long-term incentive programs	
(a)	Price(s) and volume(s)	Price(s)	Volume(s)
	N/A		
/b\	Λασ:::= : - 1 - 1	Aggregated price	
(b)	Aggregated information		
(b)	Aggregated information	N/A	

(d)	Place of the transaction	Outside a trading venue	
1.	Details of P	PDMR / person closely associated with them (PCA)	
(a)	Name	Filippos Siakkas	
2.	Reason for	the notification	
(a)	Position / status	Chief Operating Officer	
(b)	Initial notification / amendment	Initial notification	
3.	Details of the	 he issuer, emission allowance market participant, auction	platform, auctioneer or auction monitor
(a)	Name	Air Astana JSC	
(b)	LEI -	2549000TO500ZGSE7T26	
3.	Details of the where trans	 he transaction(s): section to be repeated for (i) each type o sactions have been conducted	f instrument; (ii) each type of transaction; (iii) each date;
(a)	Description of the financial instrument	GDR (representing four ordinary shares)	
	Identification code	US0090632078	
(b)	Nature of the transaction	Release of Shares or GDRs under the Air Astana JSC IPO	award connected to long-term incentive programs
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
(d)	Aggregated information	N/A Aggregated price N/A	
(e)	Date of the transaction	2025-02-17	
(f)	Place of the transaction	Outside a trading venue	
1.	Details of D	PDMR / person closely associated with them (PCA)	
(a)	Name	Keith Wardle	
(a) <b>2.</b>		the notification	
(a)	Position /	Vice president Engineering and Maintenance	
(b)	Initial notification /	Initial notification	
3.	amendment	he issuer, emission allowance market participant, auction	platform, auctioneer or auction monitor
(a)	Name	T Air Astana JSC	
` ,	1		
(b)	LEI	2549000TO500ZGSE7T26	
3.	Details of the where trans	 he transaction(s): section to be repeated for (i) each type o sactions have been conducted	f instrument; (ii) each type of transaction; (iii) each date;
(a)	Description of the financial instrument	GDR (representing four ordinary shares)	
/I- \	Identification code	US0090632078	
(h)	Nature of	Release of Shares or GDRs under the Air Astana ISC IPO	award connected to long-term incentive programs

(~)	the transaction	I COCCOC OF CHARCES OF CL	on a muon me mi mamma ooo m o	awara connected to long-torn incomine programs
(c)	Price(s)	Price(s)		Volume(s)
	and volume(s)			
		N/A		
(d)	Aggregated information	Aggregated price		
	oago	N/A		
(e)	Date of the transaction	2025-02-17		
	transaction			
(f)	Place of the transaction	Outside a trading venue		
1.	Details of P	DMR / person closely asso	ociated with them (PCA)	
(a)	Name	Yerdaulet Shamshiyev		
2.	Reason for	the notification		
(a)	Position /	Chief Government Relation	ons Officer	
	status			
(b)	Initial notification / amendment	Initial notification		
3.	Details of the	 ne issuer, emission allowa	ınce market participant, auction p	platform, auctioneer or auction monitor
(a)	Name	Air Astana JSC		
(b)	LEI	2549000TO500ZGSE7T2	26	
3.	Details of the where trans	l ne transaction(s): section t sactions have been conduc	to be repeated for (i) each type of cted	f instrument; (ii) each type of transaction; (iii) each date;
(a)	Description of the	Ordinary shares		
	financial instrument			
	Identification code	KZ1C00004050		
(b)	Nature of	Release of Shares or GD	DRs under the Air Astana JSC IPO	award connected to long-term incentive programs
	the transaction			
(c)	Price(s) and	Price(s)		Volume(s)
	volume(s)	N.1/A		
(d)	Aggregated	N/A Aggregated price		
( - /	information			
		N/A		
(e)	Date of the	2025-02-17		
	transaction			
(f)	Place of the	Outside a trading venue		
(-)	transaction			
1.	Details of B	DMR/ person closely asso	pointed with them (DCA)	
		-	ociated with them (PCA)	
(a)	Name	Bella Tormysheva		
2.	Reason for	the notification		
(a)	Position / status	Vice-president Corpora	ate Communications	
(b)	Initial notification	Initial notification		
	amendme	nt		
3.	Details of the	ne issuer, emission allowa	ınce market participant, auction <sub>l</sub>	olatform, auctioneer or auction monitor

(a)	Name	Air Astana JSC		
(b)	LEI -	2549000TO500ZGSE7T26		
3.	Details of t where tran	he transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; sactions have been conducted		
(a)	Description of the financial instrumen			
	Identification	on KZ1C00004050		
(b)	code Nature of the transactio	Release of Shares or GDRs under the Air Astana JSC IPO award connected to long-term incentive programs		
(c)	Price(s) and volume(s)	Price(s) Volume(s)		
(d)	Aggregate information	N/A Aggregated price N/A N/A		
(e)	Date of the transaction			
(f)	Place of the transaction			
1.	Details of I	PDMR / person closely associated with them (PCA)		
(a)	Name	Yevgeniya Ni		
2.	Reason for	r the notification		
(a)	Position / status	Chief Human Resources Officer		
(b)	Initial notification / amendment	Initial notification		
3.	Details of t	he issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	Air Astana JSC		
(b)	LEI	2549000TO500ZGSE7T26		
3.	Details of t where tran	he transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; isactions have been conducted		
(a)	Description of the financial instrument	Ordinaryshares		
	Identification code	KZ1C00004050		
(b)	Nature of the transaction	Release of Shares or GDRs under the Air Astana JSC IPO award connected to long-term incentive programs		
(c)	Price(s) and volume(s)	Price(s) Volume(s)		
(d)		N/A Aggregated price		
(*)	Aggregated information	N/A		
(e)	Date of the transaction	2025-02-17		
(f)	Place of the transaction	Outside a trading venue		

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