

# 06

## SIGNIFICANT EVENTS OF THE YEAR



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- 01** — **MARCH**

  - the Board of Directors of the Company made a decision to approve the conclusion of the Agreement on the termination of the Agreement of sale and purchase of 51% interest in the authorized capital of the Samruk-Kazyna Development LLP (Partnership) dated 29 December 2020 with VentKarkaraServis LLP and approve a new version of the Partnership's Articles providing for 100% participation of the Company in the authorized capital.
- 02** — **APRIL**

  - On 20 April 2023, S. Mynsharipova was elected as an independent director of the Board of Directors of the Company.
- 03** — **MAY**

  - On 5 May 2023**, M. Aimanbetov, the Chairman of the Management Board of Samruk-Kazyna Construction JSC, was elected a member of the Board of Directors of the Company;
  - On 12 May 2023**, Y. Kydyrbayev was elected as an independent director of the Board of Directors of the Company;
  - On 19 May 2023**, A. Milyutin was elected as an independent director of the Company's Board of Directors.
- 04** — **JUNE**

  - buildings Nos. 6, 7, 11, 8, 9, 10 of Akkent Residential Complex in Akkent Microdistrict of Almaty City were put into operation.
- 05** — **JULY**

  - On 27 July 2023**, S. Satzhan, the Managing Director for Development and Privatization, Member of the Management Board of Samruk-Kazyna JSC, was elected as the Chairman of the Board of Directors of the Company;
  - On 5 July 2023**, the Company paid dividends to the Sole Shareholder in the amount of 3,218,558,000 tenge.
- 06** — **AUGUST**

  - Gul-Ana Residential Complex in Almaty City was put into operation;
  - the Company's bonds (ISIN KZX000000633) in the amount of RUB 2 billion were early redeemed in full on AIX.
- 07** — **SEPTEMBER**

  - the international rating agency Fitch Ratings confirmed the Company's long-term credit ratings in foreign and national currencies at the level of 'BB' with 'Stable' outlook;
  - Bavaria Residential Complex in Aktobe City was put into operation.
- 08** — **OCTOBER**

  - Sun City Residential Complex Konayev Town was put into operation in;
  - the Business Plan of Samruk-Kazyna Construction JSC for 2024–2028 was approved;
  - by Resolution of the Government of the Republic of Kazakhstan No. 957 dated 31 October 2023, amendments and alterations to Resolution of the Government of the Republic of Kazakhstan No. 963 dated 30 November 2022 On Approval of the Pilot National Project in the Field of Education "Comfortable School" were approved.
- 09** — **NOVEMBER**

  - an apartment residential complex was put into operation on Millennium Alley (2<sup>nd</sup> stage) in Astana City;
  - a multi-purpose residential complex was put into operation at the address: building No. 498, Sultan Beybarys Avenue, Atyrau City.
- 10** — **DECEMBER**

  - a plant for the production of roofing and facing materials was put into operation in Astana City;
  - On 19 December 2023, the Company paid dividends to the Sole Shareholder in the amount of 3,218,557,000 tenge;
  - by resolution of the Board of Directors of the Company No. 197 dated 25 December 2024, the Development Strategy of the Company for 2023–2032 was approved.