

SHAREHOLDER AND INVESTOR RELATIONS

KMG Shareholders¹

Shareholder	Ordinary shares	Ordinary shares, %	Preferred shares	Total shares	Total shares, %
JSC Sovereign Wealth Fund Samruk-Kazyna	551,698,745	90.42	–	551,698,745	90.42
The National Bank of Kazakhstan	58,420,748	9.58	–	58,420,748	9.58

Securities issues¹

Type of shares	Authorised shares	Outstanding shares	Unissued shares
Ordinary	849,559,596	610,119,493	239,440,103

There were no changes in the shareholder structure in the reporting period.

The annual General Meeting of Shareholders, with its roles performed by the Management Board of Samruk-Kazyna JSC according to applicable law and the KMG Charter, pending approval of the following documents:

1. KMG 2019 annual financial statements (consolidated and separate)
2. KMG's 2019 net profit distribution
3. Amount of dividend per KMG share

The General Meeting of Shareholders also will review the matter concerning shareholder queries regarding the Company's and its officers' actions and corresponding responses.

No extraordinary General Meetings of Shareholders were held during the year.

¹ As at 31 December 2019.