

Amendments to the Company Charter from 25/05/2010

Amend the Company Charter as follows:

1) Section 12 “Board of Directors”:

clause 12.2:

subclause 25) shall read as follows:

“25) decisions relating to conclusion by the Company of related-party transactions, excluding transactions with respect to which decision-making is within the authority of the Management Board of the Company;”.

2) Section 13 “the Company Management Board”:

clause 13.1 shall be supplemented by subclause 14-1) as follows:

“14-1) decides on conclusion of related-party transactions with organizations within the Sovereign Wealth Fund provided that the value of such a separate transaction or a total value of a series of connected transactions does not exceed KZT500,000,000 (five hundred million tenge), as well as with organizations wholly owned by the Company;”.