



**TO THE ATTENTION OF THE SHAREHOLDERS
OF ATFBANK JOINT-STOCK COMPANY!**

ATFBank Joint-Stock Company hereby informs that the Supervisory Board of ATFBank JSC (Resolution No.22-3/2020 dated July 08, 2020) took a decision to supplement the agenda of the Annual General Meeting of Shareholders of ATFBank JSC (scheduled for **August 24, 2020**, at 11:00 a.m. (Almaty time) at the following address: 36 Al-Farabi Ave., Medeu district, Almaty, A25D5F7, Republic of Kazakhstan) formulated by the Supervisory Board of ATFBank JSC (Resolution No.12-3/2020 dated April 08, 2020, item No.4 “On the convocation of the Annual General Meeting of Shareholders of ATFBank JSC and drafting the agenda of the Annual General Meeting of Shareholders of ATFBank JSC”) with the following item:

“On the approval of changes and additions No.5 to the Charter of ATFBank JSC approved by the Extraordinary General Meeting of Shareholders of ATFBank JSC (Minutes No.2 (62) dated December 26, 2014).”