



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

ATFBank joint-stock company hereby notifies on the postponement of the Extraordinary General Meeting of Shareholders of ATFBank JSC scheduled for December 25, 2020, at 11:00 a.m. (Almaty time), **to December 29, 2020, at 12:00 a.m.** (Almaty time), at the following address: 36 Al-Farabi Ave., Medeu district, Almaty, A25D5F7, Republic of Kazakhstan, with the agenda of the Extraordinary General Meeting of Shareholders of ATFBank JSC drafted in accordance with the Resolution of the Supervisory Board of ATFBank JSC No.32-3/2020 dated October 08, 2020.

In the absence of a quorum, the adjourned Extraordinary General Meeting of Shareholders of ATFBank JSC shall be held **on December 30, 2020, at 12 a.m.** (Almaty time), at the following address: 36 Al-Farabi Ave., Medeu district, Almaty, A25D5F7, Republic of Kazakhstan.

The list of the shareholders eligible to participate in the General Meeting of Shareholders of ATFBank JSC shall be compiled based on the data from the shareholder register system as at 00.00 a.m. on December 28, 2020.