



Voting is made based on “one shareholder – one voice” principle.

20 shareholders took part in voting.

Results of voting:

«for» - 20 votes;

«against» - no;

«abstain» - no.

**Upon results of voting it is decided: to elect Mr. Sakhilzhan Dugashev, Corporate Secretary of BTA Bank JSC as the Chairman of the meeting.**

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2. Results of voting on the issue of election of the Secretary of the meeting.

Voting is made based on “one shareholder – one voice” principle.

20 shareholders took part in voting.

Results of voting:

«for» - 20 votes;

«against» - no;

«abstain» - no.

**Upon results of voting it is decided: to elect Ms. Olga Pitulova, Corporate Secretary Assistant of BTA Bank JSC as the secretary of the meeting.**

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3. Results of voting on the issue of approval of the order of the meeting.

Voting is made based on “one shareholder – one voice” principle.

20 shareholders took part in voting.

**Results of voting:**

«for» - 20 votes;

«against» - no;

«abstain» - no.

**Upon results of voting it is decided to approve the following order of the meeting: 5 minutes for speeches, up to 5 minutes for discussions over issues of the agenda. To hold the meeting without breaks.**

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4. Results of voting on the issue of determining the form of voting

Voting is made based on “one shareholder – one voice” principle.

20 shareholders took part in voting.

**Results of voting:**

MINUTES No.69

on voting results at the Extraordinary General Shareholders' Meeting of BTA Bank JSC  
dated December 30, 2013

«for» - 20 votes;  
«against» - no;  
«abstain» - no.

**Upon results of voting it is decided: to set an open form of voting in taking decisions at the Extraordinary General Meeting of Shareholders of BTA Bank JSC.**

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5. Results of voting on the issue of approval of agenda of the Extraordinary General Meeting of Shareholders of BTA Bank JSC.

Voting is made based on “one share – one voice” principle.

623 986 050 530 votes took part in voting.

**Results of voting:**

«for» - 623 986 050 530 votes;  
«Against» - no;  
«Abstain» - no.

Upon results of voting it is decided:

**To approve agenda of the Extraordinary General Meeting of Shareholders of BTA Bank JSC in the version as suggested:**

**“About early termination of powers of current members of Tabulation commission of the BTA Bank JSC, determining number of members, term of powers and election of a new members of Tabulation commission of BTA Bank JSC”.**

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6. Results of voting on the issue of agenda: “About early termination of powers of current members of Tabulation commission of the BTA Bank JSC, determining number of members, term of powers and election of a new members of Tabulation commission of BTA Bank JSC”.

Voting is made based on “one share – one voice” principle.

623 986 050 530 votes took part in voting.

«for» - 623 986 050 530 votes;

«Against» - no;

«Abstain» - no.

**According to the results of voting, the following resolution was taken:**

1. To early terminate powers of current Tabulation commission of BTA Bank JSC with the following memberships: a) Arken Aitbayev, b) Olga Beloborodova, c) Olessya Ivanova, d) Rauan Kerimberdiyev, e) Saule Tuleuova, as from January 1, 2014.
2. To determine new composition of Tabulation commission of BTA Bank JSC, in the number of 5 members, 3 of which are included into the main membership of the Tabulation commission, 2 of the member are include to the reserve membership of tabulation commission. Members of the Tabulation commission of BTA Bank JSC included to the reserve membership, acting as a member of Tabulation commission

