



ACBA BANK OJSC shareholders annual general meeting of shareholders - 29th of May, 2025

Quorum Breakdown

	Number of shareholders	Number of shares	% of shares
Shareholders who voted by ballot	59	4,715,111	78.78
Shareholders who voted through CDAonline platform	51	186,586	3.12
Total placed and voting shares		5,985,000	100
TOTAL: shareholders who participated in the meeting	110	4,901,697	81.90

There was a quorum