



ACBA BANK OJSC shareholders annual general meeting of shareholders - 27th of May, 2026

Quorum Breakdown

	Number of shareholders	Number of shares	% of shares
Shareholders who voted by ballot	34	5,447,807	91.02
Shareholders who voted through CDAonline platform	36	77,693	1.30
Total placed and voting shares		5,985,000	100
TOTAL: shareholders who participated in the meeting	70	5,525,500	92.32

There was a quorum