

ENDORSED BY
*the resolution of the Nominations
and Remuneration Committee of
the Board of Directors of National
Company Kazakhstan Temir Zholy
Joint-stock company
as of February 12, 2019
Minutes No. 3*

APPROVED BY
*the resolution of the Board of
Directors of National Company
Kazakhstan Temir Zholy Joint-
stock company
as of February 14, 2019
Minutes No. 2*

**REGULATIONS
ON THE NOMINATIONS AND REMUNERATION COMMITTEE
OF THE BOARD OF DIRECTORS OF NATIONAL COMPANY
KAZAKHSTAN TEMIR ZHOLY
JOINT-STOCK COMPANY**

Astana, 2019



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