

Analytical Report on the Results of Thematic Anti-Corruption Monitoring

I. Introduction

1. Name of the field of activity of the quasi-state sector subject whose activity was subject to thematic anti-corruption monitoring: activity of "Export Insurance Company "KazakhExport" JSC (hereinafter – the Company) based on the results of the 2nd quarter of 2026.

2. The thematic anti-corruption monitoring was conducted by: Chief Compliance Controller of the Compliance Service Muratova Zulfiya Anvarovna, office phone 8 (7172) 95-56-56 (ext. 183).

3. Period of conducting the thematic anti-corruption monitoring: started on July 01, 2026, completed on July 05, 2026.

II. Information and Analytical Section

Conducting inspections and audits

No inspections or audits were conducted in respect of the Company by state authorities during the observed period.

In addition, we inform that based on the results of the state audit of the effectiveness of providing state support measures to private entrepreneurship subjects conducted by the Supreme Audit Chamber of the Republic of Kazakhstan, all recommendations within the framework of Order No. 30-12-N dated December 22, 2025, were fulfilled within the deadline until July 1, 2026.

Appeals and publications regarding instances of corruption manifestations or official abuses

During the reporting period, the Company did not receive any written appeals, as well as appeals sent to the electronic trust mailbox **senim@kazakhexport.kz** and the **"Senim" trust hotline 8 (7172) 55 44 70**, containing information on corruption manifestations, official abuses, or fraudulent actions on the part of officials and employees of the Company.

In periodic print, television, and electronic mass media (media), as well as social networks, there were no publications containing information on facts of fraud, corruption manifestations, or official abuses in the activity of the Company and its employees.

The total number of mentions of the Company and its activity in the mass media for the 2nd quarter of the current year amounted to 1,989 mentions.

Of these: 1,492 mentions of the Company were of a positive nature;

497 were of a neutral nature;

publications of a negative tone - none.

Information from Legal Statistics Authorities, International, and Non-Governmental Organizations

Within the framework of the ongoing monitoring, documents on claim and litigation work carried out by employees of the Legal Support Department and the Insurance and Guarantee Claims Department during the second quarter of the current year, official Internet resources of the Financial Monitoring Agency of the Republic of Kazakhstan, the Anti-Corruption Service of the National Security Committee of the Republic of Kazakhstan, the Supreme Court of the Republic of Kazakhstan, the Committee on Statistics and Special Records of the General Prosecutor's Office of the Republic of Kazakhstan, and data from the "Kompra" information and reference service were studied.

The anti-corruption monitoring detected no cases of initiation of criminal proceedings or criminal prosecution for committing corruption offenses against employees and officials of the Company.

There were no facts of initiation of proceedings against the Company and its officials in cases of administrative corruption offenses.

There are no judicial proceedings in criminal cases and cases of administrative corruption offenses involving the Company, its employees, and officials.

On the Internet resources of international and non-governmental organizations, such as the United Nations, the Eurasian Development Bank, the World Bank, Transparency International (a non-governmental international organization combating corruption and researching corruption levels), and FATF (an intergovernmental organization – Financial Action Task Force on Money Laundering), there were no mentions of corruption manifestations in the activity of the Company or of its execution of transactions for the legalization of proceeds of crime.

Compliance with Anti-Corruption Restrictions and Standards

In the course of the monitoring, no cases of non-compliance by officials from among the members of the Management Board and employees of the Company with anti-corruption restrictions and standards provided for by the norms of the Law of the Republic of Kazakhstan "On Combating Corruption" and the Anti-Corruption Policy of the Company were established.

No facts of non-compliance with the established anti-corruption restrictions and standards were established: no mentions or information were identified regarding the existence of accounts and deposits in banks located outside the Republic of Kazakhstan held by persons performing managerial functions in the Company and employees of the Company, lobbying of personal interests during the consideration of draft transactions concluded by the Company with clients and service (goods) providers, joint work of close relatives and in-laws in the Company, use for personal purposes or disclosure of confidential information.

There are no cases of hiring persons who have committed corruption crimes as employees of the Company, which is confirmed by the presence of relevant certificates issued by the territorial bodies of the Committee on Statistics and Special Records of the General Prosecutor's Office of the Republic of Kazakhstan in the electronic personal files of employees formed by the Human Resources and Operations Department.

Existence of Conflict of Interest and Its Settlement

In the observed period, no cases of conflict of interest arising in the day-to-day work of officials and employees of the Company were noted.

Formation of Anti-Corruption Culture

In order to increase the awareness of the Company's employees regarding the mechanisms for preventing corruption and fraud, as well as to form a culture of whistleblowing in good faith, on June 29, 2026, online training was conducted on the topic "Procedure for reporting and reviewing information on signs of corruption or fraud, as well as guarantees of protection and non-retaliation."

Within the framework of the training, the requirements of the legislation of the Republic of Kazakhstan and internal documents of the Company regulating the procedure for reporting signs of corruption and fraud, as well as procedures for the registration, review, and verification of incoming reports, were brought to the attention of the employees.

Special attention was paid to guarantees of confidentiality, ensuring the protection of persons who reported potential violations in good faith, the inadmissibility of any forms of harassment or discrimination in connection with such reporting, as well as liability for knowingly false reports. The channels operating in the Company for confidential reporting of potential violations and the procedure for their use were also explained to the employees.

Following the results of the training, testing of employees was conducted to assess the level of assimilation of the training material.

III. Concluding Section

There are no confirmed cases of corruption offenses in the activity of employees and officials of the Company in the observed period.

Anti-corruption restrictions and standards in the day-to-day work of officials and employees of the Company have been complied with.

Head of the Compliance Service

A. Zhakayeva

Chief Compliance Controller

Z. Muratova