

Composition of the Audit Committee of the Board of Directors of Real Estate Fund Samruk-Kazyna JSC:

| Full Name | Position | Member of the Committee from: |
|-------------------------------|---|--------------------------------------|
| Adriaan Jan Houwink | Chairman of the Committee, Independent Director of Real Estate Fund Samruk-Kazyna JSC | July 25, 2017 |
| Dmitry Vladimirovich Larionov | Member of the Committee, Independent Director of Real Estate Fund Samruk-Kazyna JSC | November 8, 2017 |
| Igor Semenovitch Nemgirov | Member of the Committee, Independent Director of Real Estate Fund Samruk-Kazyna JSC | October 31, 2017 |

Composition of the Nominating and Remuneration Committee of the Board of Directors of Real Estate Fund Samruk-Kazyna JSC:

| Full Name | Position | Member of the Committee from: |
|-------------------------------|---|--------------------------------------|
| Igor Semenovitch Nemgirov | Chairman of the Committee, Independent Director of Real Estate Fund Samruk-Kazyna JSC | November 30, 2017 |
| Adriaan Jan Houwink | Member of the Committee, Independent Director of Real Estate Fund Samruk-Kazyna JSC | February 26, 2015 |
| Dmitry Vladimirovich Larionov | Member of the Committee, Independent Director of Real Estate Fund Samruk-Kazyna JSC | November 30, 2017 |

Composition of the Strategic and Investment Issues Committee of the Board of Directors of Real Estate Fund Samruk-Kazyna JSC:

| Full Name | Position | Member of the Committee from: |
|-------------------------------|---|--------------------------------------|
| Dmitry Vladimirovich Larionov | Chairman of the Committee, Independent Director of Real Estate Fund Samruk-Kazyna JSC | November 30, 2017 |
| Igor Semenovitch Nemgirov | Member of the Committee, Independent Director of Real Estate Fund Samruk-Kazyna JSC | November 30, 2017 |
| Adriaan Jan Houwink | Member of the Committee, Independent Director of Real Estate Fund Samruk-Kazyna JSC | February 26, 2015 |