



20 March 2024

Joint Stock Company "Halyk Bank of Kazakhstan"

PRESS-RELEASE

Halyk Bank informs that the materials on the items of the agenda of the Annual General Shareholders' Meeting are available for shareholders

Hereby, JSC Halyk Bank of Kazakhstan (the "Bank"), in addition to the notice of annual general shareholders' meeting of the Bank by absent voting without holding the in-person General Shareholders' Meeting (the "AGM"), published on 12 March 2024, informs that the materials on the items of the agenda of the AGM are available for shareholders on the corporate website of the Bank at the following link: <https://halykbank.com/shareholder-information/>.

About Halyk Bank

Halyk Bank is Kazakhstan's leading financial services group, operating across a variety of segments, including retail, SME & corporate banking, insurance, leasing, brokerage and asset management. Halyk Bank has been listed on the Kazakhstan Stock Exchange since 1998, on the London Stock Exchange since 2006 and Astana International Exchange since October 2019.

With total assets of KZT 15,494.4bn as at 31 December, 2023, Halyk Bank is Kazakhstan's leading lender. The Bank has the largest customer base and broadest branch network in Kazakhstan, with 570 branches and outlets across the country. The Bank also operates in Georgia, Kyrgyzstan and Uzbekistan.

For more information on Halyk Bank, please visit <https://www.halykbank.com>

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**For further information, please
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