



**HALYK BANK OF KAZAKHSTAN
JOINT STOCK COMPANY**
(40, Al-Farabi Ave., Medeu district, A26M3K5, Almaty, Republic of Kazakhstan)

**INFORMATION NOTE TO THE SHAREHOLDERS OF
HALYK BANK JSC**

Halyk Bank JSC (the "Bank") informs on the resolution adopted at the Annual General Shareholders' Meeting of the Bank held on 25 April 2024 by absent voting, to pay dividends on common shares of the Bank (ISIN KZ000A0LE0S4) as per results of the Bank operations for 2023:

the dividend amount per common share: KZT 25.43;

the dividend payment start date: 3 June 2024;

the timing and form of dividend payments:

the record date of the list of shareholders eligible to receive dividends, as of 00:00 a.m. 15 May 2024 (Almaty time);

the dividend payment form - bank transfer.

The amount of dividends to be paid to the shareholders of the Bank - KZT 277,397,404,056.36.

Please contact The Bank of New York Mellon, 240 Greenwich Street, 8th Floor, New York NY, 10286 U.S.A. (the "Depository") for the procedure of dividend payment to GDR holders.

Please feel free to contact the Depository if you need any further information:

Ms. Mira Daskal, telephone: +1 212 815 5021, e-mail: mira.daskal@bnymellon.com

For further information, please contact:

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