

Changes to the Management Board of JSC Halyk Bank

Following a resolution by the Board of Directors of JSC Halyk Bank (hereinafter - the 'Bank'), starting from 19 February 2024 Mr. Aivar Bodanov has resigned from the position of Deputy CEO, the member of the Management Board.

Following his resignation, the number of the Bank's Management Board members has been decreased to seven people.

About Halyk Bank

Halyk Bank is the leading financial services group in Kazakhstan, with a diversified presence across retail, SME, and corporate banking, as well as insurance, leasing, brokerage, asset management and lifestyle services. Halyk Bank has been listed on the Kazakhstan Stock Exchange since 1998, the London Stock Exchange since 2006, and the Astana International Exchange since 2019.

As of 30 September 2024, Halyk Bank had total assets amounting to KZT 17,650.1bnmaking it the largest lender in Kazakhstan. The Bank boasts the country's largest customer base and the most extensive branch network, with 563 branches and service outlets across nationwide. Additionally, the Bank operates in Georgia and Uzbekistan.

Please refer to https://halykbank.com/about/ for further information on Halyk Bank

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