



Changes to the Management Board of JSC Halyk Bank

As per the resolution of the Board of Directors of JSC Halyk Bank (hereinafter- the 'Bank'), starting from 7 March 2025, the number of members of the Management Board of the Bank has been increased to nine.

Starting from 7 March 2025, Mr. Tlegen Matkenov has been appointed as a Member of the Management Board, Deputy CEO responsible for Security, Information Security, and security-related matters of Problem Loans.

Starting from 7 March 2025, Mr. Andrey Zavarzin has been appointed as a Member of the Management Board, Deputy CEO responsible for IT.

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 17,650.1bn making 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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