



### **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 and ecosystem.

### **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

- ENDS-

### **For further information, please contact: Halyk Bank**

Mira Tiyanak

+7 727 259 04 30  
MiraK@halykbank.kz

Nurgul Mukhadi

+7 727 330 16 77  
NyrghyMy@halykbank.kz

Rustam Telish

+7 727 330 15 66  
RustamT3@halykbank.kz

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rs@seg.com](mailto:rs@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAZXLFFEXLXBBF