



27 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 18 March 2025, 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 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 31 December 2024, Halyk Bank had total assets amounting to KZT 18,548.4bn, making it the largest lender in Kazakhstan. The Bank boasts the country's one of the largest customer base and the most extensive branch network, with 542 branches and service outlets across nationwide. Additionally, the Bank operates in Georgia and Uzbekistan.

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

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