



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>

- ENDS-

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

Mira Tiyanak	+7 727 259 04 30 MiraK@halykbank.kz
Rustam Telish	+7 727 330 15 66 RustamT3@halykbank.kz
Nurgul Mukhadi	+7 727 330 16 77 NyrgylMy@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 [rns@seg.com](mailto:rns@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

AGMUBOBRVKUOURR