



Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

As per the Halyk Bank's Long Term Incentive Plan (LTIP) options were exercised (including partial exercise), shares were credited to the accounts of the following PDMR's:

DISCLOSURE ON EXERCISING THE OPTIONS

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Alexander Pavlov	
2	Reason for the notification		
a)	Position/status	Chairman of the Board of Directors, Independent Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	JSC Halyk Bank	
b)	LEI	213800NYDTVQM4SDUD67	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Common share of JSC Halyk Bank Identification code (ISIN) for common share: KZ000A0LE0S4	
b)	Nature of the transaction	Exercising the options under the LTIP program	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		KZT 1.00 per share	14,917,206
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	April, 9, 2025	
f)	Place of the transaction	Almaty, Kazakhstan, off market	

There is an aggregate lock-up period of three years from the date of the transaction, so, that ordinary shares are not accessible or tradable by a PDMR until the end of that period.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Umut Shayakhmetova	
2	Reason for the notification		
a)	Position/status	Member of the Board of Directors, CEO	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	JSC Halyk Bank	
b)	LEI	213800NYDTVQM4SDUD67	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Common share of JSC Halyk Bank Identification code (ISIN) for common share: KZ000A0LE0S4	
b)	Nature of the transaction	Exercising the options under the LTIP program	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		KZT 1.00 per share	14,917,206
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	April. 9. 2025	

f)	Place of the transaction	Almaty, Kazakhstan, off market
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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Dauren Sartayev	
2	Reason for the notification		
a)	Position/status	First Deputy CEO	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	JSC Halyk Bank	
b)	LEI	213800NYDTVQM4SDUD67	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Common share of JSC Halyk Bank Identification code (ISIN) for common share: KZ000A0LE0S4	
b)	Nature of the transaction	Exercising the options under the LTIP program	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		KZT 1.00 per share	2,093,006
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	April, 9, 2025	
f)	Place of the transaction	Almaty, Kazakhstan, off market	

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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Murat Koshenov	
2	Reason for the notification		
a)	Position/status	Deputy CEO	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	JSC Halyk Bank	
b)	LEI	213800NYDTVQM4SDUD67	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Common share of JSC Halyk Bank Identification code (ISIN) for common share: KZ000A0LE0S4	
b)	Nature of the transaction	Exercising the options under the LTIP program	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		KZT 1.00 per share	2,093,006
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	April, 9, 2025	
f)	Place of the transaction	Almaty, Kazakhstan, off market	

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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Yertay Salimov	
2	Reason for the notification		
a)	Position/status	Deputy CEO	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	JSC Halyk Bank	
b)	LEI	213800NYDTVQM4SDUD67	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Common share of JSC Halyk Bank Identification code (ISIN) for common share: KZ000A0LE0S4	
b)	Nature of the transaction	Exercising the options under the LTIP program	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		KZT 1.00 per share	1,422,764
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	April, 9, 2025	
f)	Place of the transaction	Almaty, Kazakhstan, off market	

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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Olga Vuros	
2	Reason for the notification		
a)	Position/status	Deputy CEO	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	JSC Halyk Bank	
b)	LEI	213800NYDTVQM4SDUD67	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Common share of JSC Halyk Bank Identification code (ISIN) for common share: KZ000A0LE0S4	
b)	Nature of the transaction	Exercising the options under the LTIP program	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		KZT 1.00 per share	1,422,764
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	April, 9, 2025	
f)	Place of the transaction	Almaty, Kazakhstan. off market	

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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Daulet Abzhanov	
2	Reason for the notification		
a)	Position/status	Chief Legal Officer	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	JSC Halyk Bank	
b)	LEI	213800NYDTVQM4SDUD67	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Common share of JSC Halyk Bank Identification code (ISIN) for common share: KZ000A0LE0S4	
b)	Nature of the transaction	Exercising the options under the LTIP program	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		KZT 1.00 per share	246,776
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	April, 9, 2025	
f)	Place of the transaction	Almaty, Kazakhstan, off market	

There is an aggregate lock-up period of three years from the date of the transaction, so, that ordinary shares are not accessible or tradable by a PDMR until the end of that period.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dana Talzhanova
2	Reason for the notification	
a)	Position/status	Chief Accountant
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	JSC Halyk Bank
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b)	Nature of the transaction	Exercising the options under the LTIP program		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		KZT 1.00 per share	493,551	
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	April, 9, 2025		
f)	Place of the transaction	Almaty, Kazakhstan, off market		

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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Assel Tulbayeva	
2	Reason for the notification		
a)	Position/status	Chief Compliance Controller	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	JSC Halyk Bank	
b)	LEI	213800NYDTVQM4SDUD67	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Common share of JSC Halyk Bank Identification code (ISIN) for common share: KZ000A0LE0S4	
b)	Nature of the transaction	Exercising the options under the LTIP program	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		KZT 1.00 per share	246,776
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	April, 9, 2025	
f)	Place of the transaction	Almaty, Kazakhstan, off market	

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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Almas Makhanov	
2	Reason for the notification		
a)	Position/status	Financial Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	JSC Halyk Bank	
b)	LEI	213800NYDTVQM4SDUD67	
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		KZT 1.00 per share	246,776
d)	Aggregated information - Aggregated volume - Price	N/A	
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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Viktor Skryl
2	Reason for the notification	
a)	Position/status	Strategy Director
b)	Initial notification /Amendment	Initial notification
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		KZT 1.00 per share	246,776
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	April, 9, 2025	
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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.

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

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