



### **Changes to the Management Board of JSC Halyk Bank**

Following a resolution by the Board of Directors of JSC Halyk Bank (hereinafter - the 'Bank'), starting from 26 January 2026 Mr. Mikhail Khasin has been appointed as a Member of the Management Board, Deputy CEO responsible for IT.

Mikhail Khasin is a senior IT executive with extensive experience in international financial institutions. He previously served as Global Markets CIO at BNP Paribas in Portugal. He also held senior leadership positions at leading Russian financial organisations. Earlier in his career, he held management and senior technology roles in financial software companies.

Following this appointment, the number of the Bank's Management Board members has been increased to nine people.

### ***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 2025, Halyk Bank had total assets amounting to KZT 20,410bn, 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 540 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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