



**HALYK BANK OF KAZAKHSTAN  
JOINT STOCK COMPANY  
(40, Al-Farabi Avenue, Medeu District, A26M3K5, Almaty, Republic of Kazakhstan)**

### **INFORMATION NOTE FOR HALYK BANK JSC SHAREHOLDERS**

Halyk Bank JSC (the “Bank”) informs on the resolution adopted at the Extraordinary General Shareholders’ Meeting of the Bank held on 9 December 2024 by absent voting, to pay dividends on common shares of the Bank (ISIN KZ000A0LE0S4) for 2023:

the dividend amount per common share: KZT 9.57;

the dividend payment start date: 12 December 2024;

the timing and form of dividend payments:

the record date of the list of shareholders eligible to receive dividends, as of 00:00 a.m. 10 December 2024 (Almaty time);

the dividend payment form – bank transfer.

The amount of dividends to be paid to the shareholders of the Bank – KZT 104,202,674,858.04.

Dear shareholders, if your current details are missing in the Bank’s shareholders register system, in order to receive dividends you should contact:

1) Central Securities Depository JSC (the “Central Depository”) of the change in the information necessary for the Bank’s shareholders register system (including bank account details) and provide relevant documents at the following addresses:

non-residential premises 163, 30/8, Satpayev Str., 050040/A15P5B5, Almaty, Republic of Kazakhstan (telephone: 8 (727) 355 47 60, 262 08 46);

or at the offices of the transfer agent located in the offices of Kazpost JSC; and/or

2) Personal Service Centers of the Bank the list and addresses whereof are available on the Bank’s corporate website: <https://halykbank.kz/about-bank/akcioneram> (in Russian), <https://halykbank.kz/kz/about-bank/akcioneram> (in Kazakh) and <https://halykbank.kz/en/about-bank/akcioneram> (in English).

At the same time, the Bank’s shareholders who are clients of brokers should contact their brokers to update their details in the nominee holding accounting system in order to receive dividends.

**Special note for holders of Global Depository Receipts (the “GDR”) with underlying asset being common shares of Halyk Bank JSC:**

Please contact The Bank of New York (the “Depository”) for the procedure of dividend payment to GDR holders. Please feel free to contact the Depository if you need any further information:

Ms. Mira Daskal, telephone: +1 212 815 5021, e-mail: [mira.daskal@bny.com](mailto:mira.daskal@bny.com)

The Bank of New York, 240 Greenwich Street, 8th Floor, New York NY, 10286 U.S.A.

For more information on payment of dividends on commons shares of the Bank, please contact employees of the Group Capital Management Department at: +7 727 330 12 07, +7 727 244 76 94, +7 727 259 03 04, + 7 727 330 15 46, +7 727 259 05 99.

**Halyk Bank JSC**