



### 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 20 August 2024 Mr. Zhumabek Mamutov has resigned from the position of Deputy CEO, the member of the Management Board.

Following his resignation, the number of the Bank's Management Board members has been decreased to eight people.

### *About Halyk Bank*

Halyk Bank is Kazakhstan's leading financial services group, operating across a variety of segments, including retail, SME & corporate banking, insurance, leasing, brokerage, asset management and lifestyle services. Halyk Bank has been listed on the Kazakhstan Stock Exchange since 1998, on the London Stock Exchange since 2006 and Astana International Exchange since October 2019.

With total assets of KZT 16,749.9bn as at 30 June 2024, Halyk Bank is Kazakhstan's leading lender. The Bank has the largest customer base and broadest branch network in Kazakhstan, with 568 branches and outlets across the country. The Bank also operates in Georgia and Uzbekistan.

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

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