



**JOINT-STOCK COMPANY “HALYK SAVINGS BANK OF KAZAKHSTAN”  
(109 “B” Abay Ave., Almaty, 050008, Republic of Kazakhstan)**

**ANNOUNCEMENT FOR SHAREHOLDERS  
OF JSC “HALYK BANK”**

**JSC “Halyk Bank” (hereinafter – the Bank)** in order to fulfill requirements of Sub-clause 5, Clause 2, Article 29 of Listing Rules approved by the resolution of Exchange Committee of JSC Kazakhstan Stock Exchange (Minutes of Meeting No.29 (i) dated 5<sup>th</sup> November 2009), announces payment of dividends on common shares of the Bank (KZ1C33870011) (hereinafter – Share):

- 1) dividends payment period** – for 2012;
- 2) date of preparation of shareholders list who have a right to receive dividends on Shares** – at 00 hours 00 minutes of 16<sup>th</sup> May 2013;
- 3) payment of dividends shall commence on** 15<sup>th</sup> June 2013;
- 4) dividends amount per one common share** – in accordance with adopted resolution of the Bank’s Annual General Shareholders’ Meeting (Minutes of Meeting No. 32 dated 15<sup>th</sup> May 2013) concerning dividend payment on the Bank’s common shares – **one tenge twelve tiyn** (1 tenge 12 tiyn) (including tax amount subject to payment in the procedure established by legislation of the Republic of Kazakhstan);

Dear Shareholders! If you have changed ID, and/or obtained Individual Identification Number (IIN), and/or opened bank account at commercial bank, then you should:

- inform JSC “The Integrated Securities Registrar” concerning change of your personal information, and also,
- address the nearest division of JSC “Halyk Bank” to inform on updated personal information (including banking requisites).

For additional information on payment of dividends on commons shares of the Bank, please contact Group’s Capital Management Department of JSC “Halyk Bank”: 109 “B” Abay Ave., Almaty, 050008, Republic of Kazakhstan, tel.: (8-727) 330 1207, 244 7694, 330 1091.