



**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)** announces payment of dividends on common shares of the Bank as per results of operations for 2012:

**1) registered address:** 109 “B” Abay Ave, Almaty, 050008, Republic of Kazakhstan.

**banking and other requisites:** Monetary Operations Accounting Department of the National Bank of the Republic of Kazakhstan; BIC – NBRKKZKX, correspondent account – KZ87125KZT1001300313, BIN – 940140000385, Kbe – 14;

**2) dividends payment period – 2012;**

**3) dividends amount per one common share of the Bank –** in accordance with adopted resolution of the Bank’s Annual General Shareholders’ Meeting (Minutes of Meeting # 32 dated 15<sup>th</sup> May 2013) concerning dividend payment on the Bank’s common shares (KZ1C33870011) – 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;

**4) payment of dividends shall commence on 15<sup>th</sup> June 2013;**

**5) dividends payment procedure and form:**

list of shareholders eligible to receive dividends on common shares of the Bank made as of 00 hours 00 minutes of 16<sup>th</sup> May 2013;

dividend payment method – wire transfer and/or cash payment.

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.