



**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 5th November 2009), announces payment of dividends on common shares of the Bank (KZ1C33870011):

- 1) dividends payment period** – for 2013;
- 2) date of preparation of shareholders list who have a right to receive dividends** – at 00 hours 00 minutes of 1th May 2014;
- 3) payment of dividends shall commence on** 2nd June 2014;
- 4) dividends amount per one common share** – in accordance with adopted resolution of the Bank’s Annual General Shareholders’ Meeting (Minutes of Meeting No. 34 dated 25th April 2014) concerning dividend payment on the Bank’s common shares – **one tenge 70 tiyn** (1 tenge 70 tiyn) (including tax amount subject to payment in the procedure established by legislation of the Republic of Kazakhstan);

Dear Shareholders! If you changed your 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,
- visit Personal Service Centers of JSC "Halyk Bank" to confirm or update your personal details (including banking requisites). The list and addresses of Personal Service Centers of JSC "Halyk Bank" are available on the corporate website of JSC "Halyk Bank " (www.halykbank.kz).

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, 259 0599, 330 1091.