

ШЫҒЫС / ИСХОД.	«ҚАЗАҚСТАН ХАЛЫҚ БАНКІ» АҚ
	ШЫҒЫС / ИСХ. № 26-01-410
	КҮНІ / ДАТА 10.01.2019
	ПАРАҚ САНЫ / КОЛ-ВО ЛИСТОВ 2
	АО «НАРОДНЫЙ БАНК КАЗАХСТАНА»

CORPORATE EVENT CALENDAR FOR 2019

JSC Halyk Bank (the «Bank»)		
No.	Corporate event (action)	Scheduled date
1.	Approval by the National Bank of Kazakhstan of the Bank's Bond Placement Report (NIN KZP02Y05D707, KKGb10) for the period from 13.05.2018 till 12.11.2018 on 03.01.2019	04.01.2019
2.	Publication of the consolidated (audited) financial statements for the year ended 31.12.2018	No later than 30.04.2019
3.	Holding of annual general shareholders' meeting of the Bank	No later than 30.05.2019
4.	Notification of the results of annual general shareholders' meeting of the Bank	In time set by Kazakhstan legislation
5.	Payment of dividends on the Bank's shares, and further notification on the results thereof	In accordance with the resolution adopted at the general shareholders' meeting
6.	Publication of Annual Report for 2018	No later than 30.05.2019
7.	Publication of condensed interim consolidated (unaudited) financial information for the three months ended 31.03.2019	No later than 30.06.2019
8.	Publication of condensed interim consolidated (unaudited) financial information for the six months ended 30.06.2019	No later than 30.09.2019
9.	Publication of condensed interim consolidated (unaudited) financial information for the nine months ended 30.09.2019	No later than 30.12.2019
10.	Coupon payments and, if redeemed, repayments of the Bank's debt securities issued	In accordance with terms and conditions of debt securities issued
11.	Notifications of JSC Kazakhstan Stock Exchange of other material corporate events	From time to time*

* - at the time and in the manner specified by Kazakhstan legislation and Listing rules of JSC Kazakhstan Stock Exchange.

Director
Group Capital Management Department



A.V. Borodovitsyna

Handwritten signature