



**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 2013:

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 – 2013;

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 # 34 dated 25th April 2014) concerning dividend payment on the Bank’s common shares (KZ1C33870011) – one tenge seventy tiyn (**1 tenge 70 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 2nd June 2014;

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 1th May 2014;

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

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.