

Dividends paid on common shares of JSC "Halyk Bank"

Financial year	Minutes to the AGMS where the resolution to pay the dividends has been passed	Dividend per 1 share, KZT	Shareholder registration date	Commencement date
1998	Minutes to the AGMS # 3 dd. 19.03.1999.	15,05	02.03.1999	05.04.1999
1999	Minutes to the AGMS # 6 dd. 21.06.2000.	10,40	01.06.2000	01.07.2000
2000	Minutes to the AGMS # 8 dd. 30.07.2001.	resolution not to pay dividends on common shares	-	-
2001	Minutes to the AGMS #10 dd. 27.03.2002.	resolution not to pay dividends on common shares	-	-
2002	Minutes to the AGMS # 12 dd. 29.04.2003.	resolution not to pay dividends on common shares	-	-
2003	Minutes to the AGMS # 14 dd. 25.03.2004.	resolution not to pay dividends on common shares	-	-
2004	Minutes to the AGMS # 17 dd. 30.03.2005.	resolution not to pay dividends on common shares	-	-
2005	Minutes to the AGMS # 20 dd. 19.04.2006.	1,35	14.06.2006	15.06.2006
2006	Minutes to the AGMS #23 dd. 23.04.2007.	2,50	21.05.2007	22.05.2007
2007	Minutes to the AGMS # 25 dd. 25.04.2008.	2,75	19.05.2008	20.05.2008
2008	Minutes to the AGMS # 27 dd. 23.04.2009.	resolution not to pay dividends on common shares	-	-
2009	Minutes to the AGMS # 28 dd. 23.04.2010.	resolution not to pay dividends on common shares	-	-
2010	Minutes to the AGMS # 29 dd. 21.04.2011.	resolution not to pay dividends on common shares	-	-
2011	Minutes to the AGMS # 30 dd. 19.04.2012.	resolution not to pay dividends on common shares	-	-
2012	Minutes to the AGMS # 32 dd. 15.05.2013.	1,12	16.05.2013	15.06.2013
2013	Minutes to the AGMS # 34 dd. 25.04.2014.	1,70	01.05.2014	02.06.2014
2014	Minutes to the AGMS # 36 dd. 23.04.2015.	3,14	01.05.2015	01.06.2015
2015	Minutes to the AGMS # 37 dd. 22.04.2016.	resolution not to pay dividends on common shares	-	-
2016	Minutes to the AGMS # 39 dd. 21.04.2017.	resolution not to pay dividends on common shares	-	-
2017	Minutes to the AGMS # 40 dd. 20.04.2018.	6,31	23.04.2018	01.06.2018
2018	Minutes to the AGMS # 42 dd. 18.04.2019.	10,78	22.04.2019	03.06.2019
2019	Minutes to the EGMS # 44 dd. 23.07.2020.	17,08	23.07.2020	24.07.2020
2020	Minutes to the AGMS # 45 dd. 23.04.2021.	18,00	26.04.2021	01.06.2021
2021	Minutes to the EGMS # 47 dd. 21.10.2022.	12,71	25.10.2022	27.10.2022
2022	Minutes to the AGMS # 48 dd. 25.05.2023.	25,38	31.05.2023	06.06.2023
2023	Minutes to the AGMS # 50 dd. 25.04.2024.	25,43	15.05.2024	03.06.2024
	Minutes to the EGMS # 51 dd. 09.12.2024.	9,57	10.12.2024	12.12.2024
2024	Minutes to the AGMS # 52 dd. 30.04.2025.	29,64	05.05.2025	22.05.2025
	Minutes to the EGMS # 53 dd. 22.09.2025.	21,00	23.09.2025	25.09.2025