

INFORMATION ABOUT MEMBERS OF THE BOARD OF DIRECTORS OF JSC HALYK BANK (information as of 8 November 2018)*

Full name	Position in JSC Halyk Bank	Combining managerial position in the other legal entity	Powers in the other legal entity	Duties in the other legal entity
Pavlov Alexander Sergeevich	Chairman of the Board of Directors, Independent Director.	Charity Fund "Halyk" - Chairman of the Supervisory Board	He has the powers of the Chairman of the Supervisory Board under the Public Associations Law of the Republic of Kazakhstan and the internal regulations of the Charity Fund "Halyk".	He performs the duties of the Chairman of the Supervisory Board under the Public Associations Law of the Republic of Kazakhstan and the internal regulations of the Charity Fund "Halyk".
Dunayev Arman Galiaskarovich	Member of the Board of Directors, Independent Director.	1. JSC "Altyn Bank" – member of the Board of Directors, Independent Director .	He has the powers of a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC "Altyn Bank".	He performs the duties of a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC "Altyn Bank".
		2. JSC "Halyk Bank Georgia" - a member of the Board of Directors, Independent Director.	He has the powers of a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC "Halyk Bank Georgia ".	He performs the duties of a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC "Halyk Bank Georgia ".
		3. JSC "Halyk Finance" - Chairman of the Board of Directors, Independent Director.	He has the powers of a Chairman of the Board of Directors under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC "Halyk Finance".	He performs the duties Chairman of the Board of Directors under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC "Halyk Finance".
Yessenbayev Mazhit Tuleubekovich	Member of the Board of Directors, a representative of JSC Holding Group "ALMEX".	JSC Holding Group "ALMEX" - Chairman of the Management Board, member of the Board of Directors.	He has the powers of the Chairman of the Management Board and a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC Holding Group "ALMEX".	He performs the duties of the Chairman of the Management Board and a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC Holding Group "ALMEX".
Christof Rühl	Member of the Board of Directors, Independent Director.	Abu Dhabi Investment Authority (Abu Dhabi, UAE) - Global Head of Research.	He has the powers of the Global Head of Research in accordance with the internal regulations of Abu Dhabi Investment Authority.	He performs the duties of the Global Head of Research in accordance with the internal regulations of Abu Dhabi Investment Authority.

Saidenov Anvar Galimullaevich	Member of the Board of Directors, Independent Director.	1. SB JSC "Bank Home Credit", a member of the Board of Directors, Independent Director.	He has the powers of a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of SB JSC "Bank Home Credit".	He performs the duties of a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of SB JSC "Bank Home Credit".
		2. JSC "Development Bank of Kazakhstan", a member of the Board of Directors, Independent Director.	He has the powers of a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC "Development Bank of Kazakhstan".	He performs the duties of a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC "Development Bank of Kazakhstan".
Franciscus (Frank) Cornelis Wilhelmus Kuijlaars	Chairman of the Board of Directors, Independent Director	Eureka (Energy) Ventures B.V. (Kingdom of the Netherlands) – Managing Director, owner	He has the powers of the Managing Director under the Charter and the internal regulations of Eureka (Energy) Ventures B.V.	He performs the duties of the Managing Director under the Charter and the internal regulations of Eureka (Energy) Ventures B.V.
		Maringflo B.V. (Kingdom of the Netherlands) – Managing Director, owner	He has the powers of the Managing Director under the Charter and the internal regulations of Eureka (Energy) Ventures B.V.	He performs the duties of the Managing Director under the Charter and the internal regulations of Eureka (Energy) Ventures B.V.
Shayakhmetova Umut Bolathanovna	Member of the Board of Directors, Chairperson of the Management Board.	1. JSC "Altyn Bank" – member of the Board of Directors, a representative of JSC "Halyk Bank".	She has the powers of a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC "Altyn Bank".	She performs the duties of a member of the governing body under the Joint-Stock Companies Law of the Republic of Kazakhstan, the Charter and the internal regulations of JSC "Altyn Bank".
		2. Business Women's Regional Council under the Chamber of Commerce of Almaty – Member of Council.	She has the powers of the Member of Business Women's Regional Council under the internal regulations of the Chamber of Commerce of Almaty.	She performs the duties of the Member of Business Women's Regional Council under the internal regulations of the Chamber of Commerce of Almaty.
		3. Public Association "Kazakhstan Gymnastics Federation" - President.	She has the powers of the President of the Public Association "Kazakhstan Gymnastics Federation" under the Public Associations Law of the Republic of Kazakhstan, the Charter and the internal regulations of the Public Association "Kazakhstan Gymnastics Federation".	She performs the duties of the President of the Public Association "Kazakhstan Gymnastics Federation" under the Public Associations Law of the Republic of Kazakhstan, the Charter and the internal regulations of the Public Association "Kazakhstan Gymnastics Federation".
		4. Regional Council of UnionPay International for Eastern Europe and Central Asia - Chairperson.	She has the powers of the Chairperson of Regional Council of UnionPay International for Eastern Europe and Central Asia under the internal regulations of the Regional Council of UnionPay International for Eastern Europe and Central Asia.	She performs the duties of the Chairperson of Regional Council of UnionPay International for Eastern Europe and Central Asia under the internal regulations of the Regional Council of UnionPay International for Eastern Europe and Central Asia.
		5. National Chamber of Entrepreneurs of Republic of Kazakhstan "Atameken" – member of the Presidium.	She has the powers of the member of the Presidium of the National Chamber of Entrepreneurs of Republic of Kazakhstan "Atameken" under the internal regulations of the National Chamber of Entrepreneurs of Republic of Kazakhstan "Atameken".	She performs the duties of the member of the Presidium of the National Chamber of Entrepreneurs of Republic of Kazakhstan "Atameken" under the internal regulations of the National Chamber of Entrepreneurs of Republic of Kazakhstan "Atameken".

*Note: To find out more about the powers and duties of the members of the Board of Directors of JSC "Halyk Bank", the concerned parties may apply to JSC "Halyk Bank" in writing.