

ШЫҒЫС №110
 ИСХОД.
 24.01.2013

CORPORATE EVENTS CALENDAR FOR 2012.
 (updated as off 05.12. 2012)

«Bayan Sulu» Joint Stock Company			
№	Corporate event (measure)	Date of carrying out	Status
1	Carrying out of the annual total meeting of the joint stock company shareholders with the preliminary notification of the exchange about the date of carrying out and order of day of the meeting with the consequent notification of the its results.	26.06.2012	executed, notification dd. 10.05.2012 №1006; dd. 28. 06.2012 №1248
2	Publication the annual audited financial accounting listing company at the company internet-resource and printing	within 30 calendar days of the annual total meeting of the joint stock company shareholders approval	executed: company internet site – 18.07.2012.; "Jural journal" dd. 24.07.2012.
3	Listing company accounting reporting to the exchange according to the agreement dd 28.12.2009: - annual financial accounting for 2011 - auditing report on the annual financial accounting for 2011 Temporary financial accounting for 2012 including: for 1-st quarter 2012	till 01.06.2012 till 01. 07.2012 since 01.04.2012 till 30.04.2012	executed: 28.05.2012 28.05.2012 executed: 02.05.2012

	for 2-nd quarter 2012	since 01.07.2012 till 30.07.2012	27.07.2012
	for 3-d quarter 2012	since 01.10.2012 till 30.10.2012	30.10.2012
4	Reporting about the results of the listing company securities' distribution for approval to the authorized boards with the consequent notification of the exchange about the results of the event for reporting periods: since October 03, 2011 till April 02, 2013 since April 03, 2012 till October 02, 2013	Within the limits of the legislation and Listing rules	executed : №914 dd. 24.04.2012 №2009 dd. 24.10.2012
5	Reporting of the alterations and amendments introduced into the offering circular of the listing company securities' issue to the authorized boards to be registered with the consequent notification of the exchange about the results of the event	if required, within the limits of the legislation and Listing rules	executed: №578 dd. 01.03.2012.; 21.09.2012
6	To make a resolve about the listing company declared common stock floatation with the consequent notification of this resolve results by the listing company.	if required, within the limits of the legislation and Listing rules	-
7	To enlarge outstanding shares' volume to the amount not less than 15% from the total amount of the floated shares (excepting for the bought out ones by the joint stock company, encumbered and (or) blocked)	Within two years expiration from the date of opening of bids	executed : 31.07.12.

8	Data reporting of the listing company shares outstanding to the exchange as off the first day of the first month followed by the reporting quarter	Quarterly, within the first ten working days at every calendar quarter expiration	executed : for 1-st quarter - №787 dd. 06.04.2012.; for 2-nd quarter 12.07.2012; for 3-d quarter 05.10.2012
9	Data reporting of the listing company affiliated persons to the exchange as off the first day of the first month followed by the reporting quarter	Quarterly, within the 30 calendar days at every calendar quarter expiration	executed for 1-st quarter - №787 dd. 06.04.2012.; for 2-nd quarter 12.07.2012; for 3-d quarter 05.10.2012
10	The listing company intention to obtain a license for some kinds of activities carrying out, suspension or determination of the licenses for some kinds of activities carrying out obtained earlier by the listing company with the consequent notification about the results of obtaining, suspension or determination of the abovementioned licenses for some kinds of activities carrying out by the listing company. - notification of the allowance obtaining for international motor transportation carrying out (certificate №001798 dd 15.02.2012r., reg №277)	if required, within the limits of the legislation and Listing rules	executed: № 471dd. 21.02.2012.
11	To make a resolve to close a large deal by the listing company with the consequent notification of the event results by the listing company	if required, within the limits of the legislation and Listing rules	-

12	A copy reporting of the registered alterations and amendments introduced into the listing company charter to the exchange.	Within the limits of the legislation and Listing rules	executed: 17.07.2012.
13	Reporting to the exchange of the persons' list available to the insider information of the joint stock company as off: 01.07.2012. 01.10.2012	Within the limits of the exchange : till 30.08.2012. till 30.10. 2012	executed: 17.08.2012. 12.10.2012
14	Notification of the exchange about agreement conclusion with "Unified recorder "JSC	Within the limits of the legislation and Listing rules	executed: 28.11.2012
15	To make a resolve to close a deal by the listing company in which it is interested with the consequent notification of the exchange	30.11.2012	executed : 05.12.12.

Note: In case of other corporate events' occurrence determined by the listing rules the listing company reports updated calendar within 3 working days from the moment of the events' determination.

Board chairman -
President of the «Bayan Sulu» JSC



Traiber V.A.

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