

## CORPORATE EVENTS CALENDAR 2014

<b>“Bank RBK” Joint-Stock Company</b>		
No.	Corporate Event	Date of Event
1	Publication of interim statement of financial position and statement of comprehensive income for the first quarter 2014 at the corporate site of “Bank RBK” JSC	During 10 business days after end of quarter
2	Publication of statement of balances on balance-sheet and off-balance-sheet accounts for the first quarter 2014 in Internet resource of the Depository of financial statements	Until 30 April
3	Representation of the Statement of results of shares allocation to the authorized body	Until 30 April
4	Representation of audited financial statements for 2013 to the authorized body	Until 30 April
5	Representation of the annual financial statements for 2013 to “Kazakhstan Stock Exchange” JSC	Until 1 May
6	Payment of coupon fee on bonds of the first and second issues within limits of the first bond program	2 – 12 May
7	Representation of the financial statements for the first quarter 2014 to “Kazakhstan Stock Exchange” JSC	Until 15 May
8	Representation of audited financial statements for 2013 to “Kazakhstan Stock Exchange” JSC	Until 1 June
9	Holding the Annual General Meeting of Shareholders subject to subsequent notice of results of meeting	Until 1 June
10	Payment of dividends on preferred shares subject to subsequent notice of results of dividend payment	Based on results of the Annual General Meeting of Shareholders
11	Representation of the Statements of results of allocation of the first and second issues of bonds within limits of the first bond program to the authorized body	Until 2 June

12	Payment of coupon fee on bonds of the third issue within limits of the first bond program	27 June – 7 July
13	Publication of interim statement of financial position and the statement of comprehensive income for the second quarter 2014 at the corporate site of “Bank RBK” JSC	During 10 business days after end of quarter
14	Representation of the Statements of results of allocation of the third issue of bonds within limits of the first bond program to the authorized body	Until 27 July
15	Publication of statement of balances on balance-sheet and off-balance-sheet accounts for the second quarter 2014 in Internet resource of the Depository of financial statements	Until 31 July
16	Representation of interim financial statements for the second quarter 2014 to “Kazakhstan Stock Exchange” JSC	Until 15 August
17	Publication of audited financial statements for 2013 at the corporate site of “Bank RBK” JSC and in Internet resource of the Depository of financial statements	Until 31 August
18	Publication of interim statement of financial position and the statement of comprehensive income for the third quarter 2014 at the corporate site of “Bank RBK” JSC	During 10 business days after end of quarter
19	Publication of statement of balances on balance-sheet and off-balance-sheet accounts for the third quarter 2014 in Internet resource of the Depository of financial statements	Until 31 October
20	Representation of the Statement of results of allocation of the shares to the authorized body	Until 31 October
21	Payment of coupon fee on bonds of the first and second issues within limits of the first bond program	2 – 12 November
22	Representation of interim financial statements for the third quarter 2014 to “Kazakhstan Stock Exchange” JSC	Until 15 November
23	Representation of the Statements of results of allocation of the first and second issues of bonds within limits of the first bond program to the authorized body	Until 2 December
24	Payment of coupon fee on bonds of the third issue within limits of the first bond program	27 December – 6 January 2015

Chairman of the Management Board



*M.K. Zhakubayeva*

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