

Calendar of Corporate Meetings for 2012

Joint Stock Company «Atameken-Agro»		
№	Corporate meeting (event)	Date
1	To hold Board meeting of the Company and inform “Kazakhstani Stock Exchange” JSC about the results of the meeting.	January 2012
2	To pay out the regular coupon remuneration on bonds of the Company and inform “Kazakhstani Stock Exchange” JSC about the results of the payout.	February 04-17, 2012
3	To provide the consolidated financial statement for the first quarter of the year 2012 to “Kazakhstani Stock Exchange” JSC.	May 15, 2012
4	To provide the annual consolidated financial statement for the year 2011 to “Kazakhstani Stock Exchange” JSC.	Till June 01, 2012
5	To hold the annual stockholders meeting of the Company and inform “Kazakhstani Stock Exchange” JSC about the results of the given meeting.	June 2012
6	To make public through the mass media, through the web – site of the Company and provide the auditing annual consolidated financial statement for 2011.	Till July 01, 2012
7	Taking into account by the authorized agency the information about non – placing of shares/approval of account concerning the results of the placing of Company shares on May 21, 2012 and inform “Kazakhstani Stock Exchange” JSC about the results.	June 2012
8	To pay out the dividends on preferred shares of the Company and inform “Kazakhstani Stock Exchange” JSC about the results of the payout.	August 2012
9	To hold Board meeting of the Company and inform “Kazakhstani Stock Exchange” JSC about the results of the meeting.	August 2012
10	To pay out the regular coupon remuneration on bonds of the Company and inform “Kazakhstani Stock Exchange” JSC about the results of the payout.	August 04-17, 2012
11	To provide the consolidated financial statement for the second quarter of the year 2012 to “Kazakhstani Stock Exchange” JSC.	August 15, 2012
12	To provide the consolidated financial statement for the third quarter of the year 2012 to “Kazakhstani Stock Exchange” JSC.	November 15, 2012
13	To hold Board meeting of the Company and inform “Kazakhstani Stock Exchange” JSC about the results of the meeting.	November - December 2012
14	Taking into account by the authorized agency the information about non – placing of shares/approval of report concerning the results of the placing of Company shares on November 21, 2012 and inform “Kazakhstani Stock Exchange” JSC about the results.	December 2012

General Director of «Atameken-Agro» JSC



Jazin F.A.