Corporate Events Calendar

Of Keell Joint Stock Company (JSC) for 2017

	Corporate Event	Date
1.	Release of Year-end Report 2016	27 January 2017
2.	Annual General Meeting	March - April 2017
3.	Release of Interim Report Q1 2017	26 April 2017
4.	Release of Annual Report 2016	Not later than 1 May 2017
5.	Submission of IFRS Audited Report 2016	Not later than 1 May 2017
6.	Submission of consolidated IFRS Report O1 2017	Not later than 15 May 2017
7.	Release of Interim report Q2 2017	20 July 2017
8.	Submission of consolidated IFRS Report Q2 2017	Not later than 15 August 2017
9.	Release of Interim report Q3 2017	23 October 2017
10.	Submission of consolidated IFRS Report Q3 2017	Not later than 15 November
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Investor Relations Expert

A person authorized to liaise with stock exchange

Irina Shoi