Corporate Events Calendar

Of Keell Joint Stock Company (JSC) for 2018

	Corporate Event	Date
1.	Release of Year-end Report 2017	26 January 2018
2.	Annual General Meeting	May 2018
3.	Release of Interim Report Q1 2018	20 April 2018
4.	Release of Annual Report 2017	Not later than 1 June 2018
5.	Submission of IFRS Audited Report 2017	Not later than 1 May 2018
6.	Submission of consolidated IFRS Report Q1 2018	Not later than 15 May 2018
7.	Release of Interim report Q2 2018	20 July 2018
8.	Submission of consolidated IFRS Report Q2 2018	Not later than 15 August 2018
9.	Release of Interim report Q3 2018	19 October 2018
10.	Submission of consolidated IFRS Report Q3 2018	Not later than 15 November
		2018

Investor Relations Expert

A person authorized to liaise with stock exchange

