

Corporate Events Calendar
Of Kcell Joint Stock Company (JSC) for 2019

	Corporate Event	Date
1.	Extraordinary General Meeting of shareholders (EGM)	25 January 2019
2.	Release of Year-End Results Report 2018	7 February 2019
3.	Release of Interim Results Report for Q1 2019	26 April 2019
4.	Submission of IFRS Audited Financial Statements for 2018	Not later than 1 May 2019
5.	Release of Annual Report 2018	Not later than 1 May 2019
6.	Submission of consolidated IFRS Report for Q1 2019	Not later than 15 May 2019
7.	Annual General Meeting of shareholders (AGM)	Not later than 31 May 2019
8.	Release of Interim Results Report for Q2 2019	26 July 2019
9.	Submission of consolidated IFRS Report for Q2 2019	Not later than 15 August 2019
10.	Release of Interim Results Report for Q3 2019	25 October 2019
11.	Submission of consolidated IFRS Report for Q3 2019	Not later than 15 November 2019

Investor Relations Expert

A person authorized to liaise with stock exchange




Irina Shol