## Kcell

## **Corporate Events Calendar**

## Of Keell Joint Stock Company (JSC) for 2021

	Corporate Event	Date
1.	Extraordinary General Meeting of shareholders (EGM)	26 February 2021
2.	Submission of IFRS Audited Financial Statements for 2020	Not later than 1 May 2021
3.	Release of Annual Report 2020	Not later than 1 June 2021
4.	Submission of interim consolidated IFRS Report for Q1 2021	Not later than 15 May 2021
5.	Annual General Meeting of shareholders (AGM)	Not later than 31 May 2021
6.	Submission of consolidated IFRS Report for O2 2021	
7.	Submission of consolidated IFRS Report for Q3 2021	Not later than 14 August 2021 Not later than 15 November
		2021

## **Investor Relations**

A person authorized to liaise with stock exchange nach

Irina Shol