

**CALENDAR  
Of KEGOC Corporate Events 2018\***

No.	Corporate events	Timeline (date, month)
1	Report to consumers on KEGOC operations associated with regulated services rendering <b>(completed)</b>	24 April 2018
2	Annual General meeting of KEGOC shareholders <b>(completed)</b>	27 April 2018
3	Making amendments to the prospectus of issue of KEGOC's shares not subject to state registration <b>(completed)</b>	11 May 2018
4	Making amendments to the prospectus of issue of bonds under the first bond programme of KEGOC, which are not subject to state registration <b>(completed)</b>	11 May 2018
5	Submission of the financial statements for 2017 to Kazakhstan Stock Exchange <b>(completed)</b>	15 May 2018
6	Submission of the financial statements for the 1 <sup>st</sup> quarter 2018 to Kazakhstan Stock Exchange <b>(completed)</b>	15 May 2018
7	Payment of dividends on ordinary shares of KEGOC for the year 2017 <b>(completed)</b>	16 May 2018
8	Submission of the Annual Report for 2017 to Kazakhstan Stock Exchange <b>(completed)</b>	9 July 2018
9	Submission of the financial statements for the 2 <sup>nd</sup> quarter 2018 to Kazakhstan Stock Exchange <b>(completed)</b>	14 August 2018
10	Convening extraordinary General meeting of KEGOC shareholders <b>(completed)</b>	24 August 2018
11	Convening extraordinary General meeting of KEGOC shareholders <b>(completed)</b>	2 November 2018
12	Submission of the financial statements for the 3 <sup>rd</sup> quarter 2018 to Kazakhstan Stock Exchange <b>(completed)</b>	14 November 2018
13	Convening extraordinary General meeting of KEGOC shareholders <b>(completed)</b>	30 November 2018

**Managing Director –  
Finance and Accounting**



**Aibek Botabekov**

\* the actual timing and nature of events may differ regardless of the efforts made by KEGOC.