

**CALENDAR OF CORPORATE EVENTS FOR 2012**

<b>Kazkommertsbank JSC</b>		
#	Corporate event (activity)	Date
1.	Release of IFRS audited consolidated financial statements for 2011	Не позднее 21 апреля
2.	Annual General Meeting of the shareholders	Не позднее 31 мая
3.	Release of announcement on the results of AGM	Не позднее 05 июня
4.	Release of IFRS consolidated financial statements for the 1 <sup>st</sup> quarter 2011	Не позднее 30 мая
5.	Release of IFRS consolidated financial statements for the 1 <sup>st</sup> half of 2011	Не позднее 29 августа
6.	Release of IFRS consolidated financial statements for the 9 months of 2011	Не позднее 29 ноября
7.	Release of announcement on payment of dividend on common shares	в течение 10 рабочих дней, со дня принятия решения акционеров о выплате дивидендов по простым акциям
8.	Release of announcement on payment of dividend on preference shares	в течение 5 рабочих дней перед наступлением срока выплаты дивидендов по привилегированным акциям
9.	Payment of fixed dividend on preference shares	Декабрь
10.	Announcement on changes to the Board of Directors and/or Management Board	As needed*
11.	Extraordinary General Meetings of the shareholders	As needed*

12.	Announcement on changes in the shareholding structure	As needed*
13.	Announcement on payment of coupon on debt securities issued by the Bank and its subsidiaries listed on KASE	After each payment
14.	Announcement on changes in coupon rates on debt securities issued by the Bank and its subsidiaries listed on KASE	According to the terms described in the prospectuses on issues of securities
15.	Announcement on approval of Reports on placements and Reports on repayment of securities issued by the Bank and listed on KASE	After approval of the Reports by authorized body. The Reports are submitted for approval within period specified by the legislation of Kazakhstan
16.	Announcement on changes to prospectuses on issues of securities by the Bank	As needed*
17.	Announcements on other significant corporate events	As needed*

\* As needed – in line with procedure and terms specified in the legislation and listing rules of KASE.

Chairperson of the Management Board



N.A. Zhussupova

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