

A 2017 CORPORATE EVENTS CALENDAR

“Kazkommertsbank” JSC		
№№ п/п	Corporate event	Date
1.	Publication of the Y2016 IFRS audited financial statements	the latest on May 31, 2017
2.	Publication of the Y2016 IFRS audited financial statements in the internet resources: <ul style="list-style-type: none"> • <u>Depository of financial statements:</u> • <u>“Kazakhstan Stock Exchange” JSC:</u> -as member of “Kazakhstan Stock Exchange“ JSC; -as issuer of securities listed at “Kazakhstan Stock Exchange”. 	the latest on June 30, 2017
3.	Annual general meeting of shareholders	the latest on May 31 st , 2017
4.	Publication of the announcement on results of the annual general meeting of shareholders	the latest on June 5, 2017
5.	Publication of the 1Q2017 consolidated IFRS financial statements	the latest on June 29, 2017
6.	Publication of the 1H2017 consolidated IFRS financial statements	the latest on September 28, 2017
7.	Publication of the 9M2017 consolidated IFRS financial statements	the latest on December 29, 2017
8.	Publication of the announcement on payment of dividends on ordinary shares	within 10 work days from decision of shareholders to pay dividends on ordinary shares

9.	Publication of the announcement on payment of dividends on preferred shares	within 5 working days prior to payment of dividends on preferred shares
10.	Payment of the fixed dividends on preferred shares	December of 2017
11.	Notifications on changes to the Board of Directors and/or Management Board	as necessary*
12.	Extraordinary general meetings of shareholders	as necessary*
13.	Notification on changes to the board of shareholders	as necessary*
14.	Notification on payment of the next coupon interest on the bonds issued by Bank and its subsidiaries listed in KASE	after each payment
15.	Notification on changes to coupon interest rates on bonds issued by Bank and its subsidiaries listed in KASE	pursuant to deadlines specified in the Securities Issue Prospectus
16.	Notification on changes to the Bank's Securities Issue Prospectus	as necessary*
17.	Notification on other material corporate events	as necessary*

*as necessary – in the order and within the deadlines specified in the legislation of Kazakhstan and KASE listing rules.

First Deputy CEO

Abai Iskandirov

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