CORPORATE EVENTS CALENDAR FOR 2013

|  |  |  |
| --- | --- | --- |
| **Name of the listing company: JSC "Mangistau power distribution company"** | | |
| No. | **Corporate event (activity)** | **Date** |
| 1 | Payment of coupon interest and repayment of principal dept on bonds IIN KZPC4Y05B661 | Until 25.02.2013 |
| 2 | Provision of the annual unaudited of financial statements for 2012 | Until 01.06.2013 |
| 3 | Provision of the annual audit report of financial statements for 2012 | Until 01.07.2013 |
| 4 | Provision of information on affiliated persons, as well as information on shares and shareholders of the joint-stock company, as of the first day of the first month following the quarter | During the first 30 calendar days after the end of each calendar quarter |
| 5 | Provision of information on persons having access to insider information of the joint-stock company as of the first day of the first month following the quarter | During the first 30 calendar days after the end of each calendar quarter |
| 6 | Payment of coupon interest on bonds NIN KZP05Y05B662 | Until 15.04.2013 |
| 7 | Provision of interim financial statements for the first quarter of 2013 | Until 30.04.2013 |
| 8 | Provision of interim financial statements for the second quarter of 2013 | Until 30.07.2013 |
| 9 | Payment of coupon interest on bonds NIN KZP05Y05B662 | Until 15.10.2013 |
| 10 | Provision of interim financial statements for the third quarter of 2013 | Until 30.10.2013 |
| 11 | Annual General Meeting of Shareholders of JSC "Mangistau power distribution сompany" on approval of the procedure for distribution of net income and adoption of the decision on payment of dividends | June-July, 2013 |
| 12 | Payment of dividends on ordinary shares for 2012 | July-August, 2013 |
| 13 | Meeting of the Board of Directors of JSC "Mangistau power distribution сompany" on the approval of the budget for 2014 | November, 2013 |

Chairman of the Board А. Berlibayev

Stamp here