CALENDAR OF CORPORATE EVENTS FOR 2014

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| **Name of the listing company: JSC "Mangistau power distribution company”** |
| **No.** | **Corporate event (activity)** | **Date**  |
| 1 | Publication of interim financial statements | During the first 30 calendar days after the end of each calendar quarter |
| 2 | Publication of interim financial statements for the first quarter of 2014 | Until 30.04.2014 |
| 3 | Payment of coupon interest and repayment of principal on bonds of the 5th issue | Until 11.04.2014 |
| 4 | Payment of coupon interest on bonds of the 6th issue | Until 30.05.2014 |
| 5 | Publication of annual unaudited financial statements for 2013 | Until 01.06.2014 |
| 6 | Publication of the annual audit report of the financial statements for 2013 | Until 01.07.2014 |
| 7 | Annual General Meeting of Shareholders on approval of the procedure for distribution of net income and adoption of the decision on payment of dividends | June-July 2014 |
| 8 | Payment of dividends on ordinary shares for the year 2013 | June-July 2014 |
| *9* | Publication of interim financial statements for the second quarter of 2014 | Until 30.07.2014 |
| 10 | Provision of annual non-audited financial statements for 2013 and annual audit report of financial statements for 2013 (according to the resolution 72) for posting on the website of DFO and KASE | Until 31.08.2014 |
| 11 | Publication of interim financial statements for the third quarter of 2014 | Until 30.10.2014 |
| 12 | Payment of coupon interest on bonds of the 6th issue | Until 28.11.2014 |
| 13 | Provision of information about the shares and shareholders of the joint stock company and information about the bonds, as of the first day of the first month following the quarter | During the first 10 business days after each calendar quarter |
| 14 | Provision of information on affiliated persons 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 |
| 15 | 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 |
| 16 | Submission of the annual report on the results of activities for 2013 | Not later than the date of submission of the audit report on the financial statements of the listed company |
| 17 | Meeting of the Board of Directors on approval of the Development Plan for 2015 2019 | November - December, 2014 |
| 18 | Session of the General Meeting of Shareholders on approval of the Development Plan for 2015-2019 | November - December, 2014 |

Chairman of the Board

А. Berlibayev

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