CALENDAR OF CORPORATE EVENTS FOR 2015

|  |  |
| --- | --- |
|  | **Name of the listing company: JSC "Mangistau power distribution сompany"** |
| 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 | Payment of coupon interest on bonds of the 7th issue | Until 27.01.2015 |
| 3 | Publication of interim financial statements for the first quarter of 2015 | Until 30.04.2015 |
| 4 | Payment of coupon interest on bonds of the 6th issue | Until 30.05.2015 |
| 5 | Publication of annual unaudited financial statements for 2014 | Until 01.06.2015 |
| 6 | Publication of the annual audit report of the financial statements for 2014 | Until 01.07.2015 |
| 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, 2015 |
| 8 | Payment of dividends on ordinary shares for 2014 | June-July, 2015 |
| 9 | Payment of coupon interest on bonds of the 7th issue | Until 27.07.2015 |
| 10 | Publication of interim financial statements for the second quarter of 2015 | Until 30.07.2015 |
| 11 | Provision of annual non-audited financial statements for 2014 and annual audit report of financial statements for 2014 (in accordance with the decision No.72) for posting on the website of DFO and KASE | Until 31.08.2015 |
| 12 | Publication of interim financial statements for the third quarter of 2015 | Until 30.10.2015 |
| 13 | Payment of coupon interest on bonds of the 6th issue | Until 28.11.2015 |
| 14 | 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 |
| 15 | 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 |
| 16 | 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 |
| 17 | Submission of the annual report on the results of activities for 2014 | Not later than: providing an audit response to the listed company's financial statements |
| 18 | Meeting of the Board of Directors on approval of the Development Plan for 2016-2020 | November - December, 2015 |
| 19 | Session of the General Meeting of Shareholders on approval of the Development Plan for 2016-2020 | November - December, 2015 |

Deputy Chairman of the Board for Economics and Finance А. Zhumataev

Stamp here