CALENDAR OF CORPORATE EVENTS FOR 2017

|  |  |  |
| --- | --- | --- |
| **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 | Publication of interim financial statements for the first quarter of 2017 | Until 30.04.2017 |
| 3 | Publication of the annual unaudited financial statements for 2016 | Until 01.06.2017 |
| 4 | Publication of the annual audit report of the financial statements for 2016 | Until 01.07.2017 |
| 5 | Annual General Meeting of Shareholders on approval of the procedure for distribution of net income and adoption of the decision on payment of dividends | May-June, 2017 |
| 6 | Payment of dividends on ordinary shares for 2016 | October-November, 2017 |
| 7 | Publication of interim financial statements for the second quarter of 2017 | Until 30.07.2017 |
| 8 | Provision of annual non-audited financial statements for 2015 and annual audit report of financial statements for 2016 (in accordance with the decision No.72) for posting on the website of DFO and KASE | Until 31.08.2017 |
| 9 | Publication of interim financial statements for the third quarter of 2017 | Until 30.10.2017 |
| 10 | 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 |
| . | 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 |
| 12 | 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 |
| 13 | Submission of the annual report on the results of activities for 2016 | Not later than the date of submission of the audit report on the financial statements of the listed company |
| 14 | Meeting of the Board of Directors on approval of the Development Plan for 2018 - 2022 | November - December, 2017 |
| 15 | Session of the general meeting of shareholders on the approval of the Development Plan for 2018 - 2022 | November - December, 2017 |

Deputy Chairman of the Board for Economics and Finance

Stamp here

А. Zhumataev