CALENDAR OF CORPORATE EVENTS FOR 2018

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| **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 2018 | Until 30.04.2018 |
| 3 | Publication of the annual unaudited financial statements for 2017 | Until 01.06.2018 |
| 4 | Publication of the annual audit report of the financial statements for 2017 | Until 01.07.2018 |
| 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 2018 |
| 6 | Payment of dividends on ordinary shares for 2017 | the third quarter of 2018 |
| 7 | Publication of interim financial statements for the 2nd quarter of 2018 | Until 30.07.2018 |
| 8 | Provision of annual non-audited financial statements for 2017 and annual audit report of financial statements for 2017 (in accordance with the decision No.72) for posting on the website of DFO and KASE | Until 31.08.2018 |
| 9 | Publication of interim financial statements for the third quarter of 2018 | Until 30.10.2018 |
| 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 |
| 11 | 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 2017 | Annually within 30 calendar days following the deadline for submission of the audit report on the listed company's financial statements |
| 14 | Meeting of the Board of Directors on preliminary approval of the Budget for 2019 | November - December, 2018 |
| 15 | Session of the General Meeting of Shareholders on approval of the Budget for 2019 | November - December, 2018 |

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

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