

### CALENDAR OF CORPORATE EVENTS FOR 2015

<b>JSC Kazkommertsbank</b>		
#	Corporate event	Date
1.	Publication of IFRS audited financial statements for 2014	Not later than 30 April 2015
2.	Publication of IFRS non-consolidated audited financial statements for 2014 at internet facilities of: <ul style="list-style-type: none"> <li>• <u>Depository of financial statements:</u></li> <li>• <u>JSC Kazakhstan Stock Exchange:</u>                          -as member of JSC Kazakhstan Stock Exchange;                          -as issuer of securities listed at Kazakhstan Stock Exchange</li> </ul>	Till 30 June 2015
3.	Annual general meeting of the shareholders	Not later than 31 May 2015
4.	Announcement on results of annual general meeting of the shareholders	Not later than 5 June 2015
5.	Publication of consolidated IFRS financial statements for the 1 <sup>st</sup> quarter 2015	Not later than 29 June 2015
6.	Publication of consolidated IFRS financial statements for the 1 <sup>st</sup> half of 2015	Not later than 28 September 2015
7.	Publication of consolidated IFRS financial statements for the 3 <sup>rd</sup> 2015	Not later than 9 December 2015 (provided that covenants under agreements with EBRD are renewed at previous terms)
8.	Announcement on payment of dividends on common shares	Within 10 working days from decision of the shareholders on payment of dividends on common shares
9.	Announcement on payment of dividends on preferred shares	Within 5 working days prior to payment of dividends on preferred shares

10.	Payment of fixed dividends on preferred shares	December
11.	Notification on changes to the Board of Directors and Management Board	As necessary *
12.	Extraordinary general meetings of the shareholders	19 January 2015 As necessary *
13.	Notification on changes to shareholding structure	As necessary *
14.	Notification on payment of coupon on notes issued by the Bank and its subsidiaries listed at KASE	After each payment
15.	Notification on changes to coupon rates on notes issued by the Bank and its subsidiaries listed at KASE	In accordance with deadlines stated in Prospectus on notes
16.	Notification on amendments to the Prospectuses on securities issued by the Bank	As necessary *
17.	Notification on other significant corporate events	As necessary *

\*as necessary – in accordance with terms and procedures stated in legislation of Kazakhstan and listing rules of KASE.

**Chairperson**



**N.A. Zhussupova**

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