

CALENDAR
of corporate events of KazTransOil JSC
for 2022*

№	Corporate events	Date
1	Extraordinary General Meeting of Shareholders of "KazTransOil" JSC	January 25, 2022
2	Publication of the annual audited financial statements of "KazTransOil" JSC (on the corporate website of "KazTransOil" JSC, submission to Kazakhstan Stock Exchange JSC)	Until April 1, 2022
3	Annual General Meeting of Shareholders of "KazTransOil" JSC	May 25, 2022
4	Publication of interim financial statements of "KazTransOil" JSC for the 1st quarter of 2022 (on the corporate website of "KazTransOil" JSC, submission to Kazakhstan Stock Exchange JSC)	Until May 31, 2022
5	Publication of interim financial statements of "KazTransOil" JSC for the 1st half of 2022 (on the corporate website of KazTransOil JSC, submission to Kazakhstan Stock Exchange JSC)	Until August 31, 2022
6	Publication of interim financial statements of "KazTransOil" JSC for 9 months of 2022 (on the corporate website of "KazTransOil" JSC, submission to Kazakhstan Stock Exchange JSC)	Until November 30, 2022

General Director
(Chairman of the Board)



D. Dossanov

** Statement of responsibility:*

"KazTransOil" JSC will make all reasonable efforts for the timely execution of these activities. However, neither "KazTransOil" JSC, nor any of its shareholders, directors, managers, employees or advisers and/or consultants makes and cannot give promises or guarantees (express or implied) regarding the accuracy of the above dates, and, thus are therefore exempt from liability in respect of or related to the above dates, or for any damage that may in any way expire from or be related to the dates indicated above. In addition, "KazTransOil" JSC reserves the right to change any of the above dates at its discretion.