

## CORPORATE EVENT CALENDAR 2014

### JSC Bank CenterCredit

№	Corporate event	Scheduled date
1	Payment of dividends on preferred shares converted into ordinary shares of JSC Bank CenterCredit for December 2012 - December 2013.	December 2013 - January 2014
2	Repayment of principal debt on ISIN Eurobonds: XS0282585859, US151870AA0	30 January
3	Conduction of extraordinary general meeting of JSC Bank CenterCredit shareholders by absentee voting with the subsequent report on the results of the meeting.	February-March
4	Submission of information about Bank's unallocated shares to the authorized body.	January 2014, July 2014
5	Conduction of annual general meeting of the shareholders with the subsequent report on the results of the meeting.	April – May 2014
6	Submission of information about results of allocation of the First (NIN-KZP01Y05D212), the Second (NIN-KZP02Y10D210), and the Third (NIN-KZP03Y15D217) issues of unsecured registered coupon bonds within the Second Bond Program of JSC Bank CenterCredit to the authorized body.	May 2014, November 2014
7	Submission of the annual audited consolidated financial statements to the authorized body	15 May 2014
8	Publication of the annual audited financial statements for 2013 in mass media, on corporate website of the Bank in the Internet and submission of the named financial statements to JSC Kazakhstan Stock Exchange.	15 May 2014
9	Publication of the interim consolidated financial statements for Q1 2013.	15 May 2014
10	Publication of the interim consolidated financial statements for Q2 2013.	15 August 2014

12	Payment of coupon interest on all issues of outstanding debt securities of JSC Bank CenterCredit	In accordance with the prospectus of relevant issues.
13	New bond issues within the Second Bond Program of JSC Bank CenterCredit.	August 2014r, September 2014
14	Publication of the interim consolidated financial statements for Q3 2013.	15 November 2014
15	Payment of dividends on preferred shares converted into ordinary shares of JSC Bank CenterCredit for December 2013 - December 2014.	December 2013 - January 2014
16	Approval of the Report of the First (NIN-KZP01Y05D212) issue of unsecured coupon bonds within the Second Bond Program of JSC Bank CenterCredit.by the authorized body	December 2014

**Chairman of the Management Board of JSC Bank CenterCredit**

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