

2011 CORPORATE EVENTS CALENDAR

KAZKOMMERTSBANK, JSC

№	Event	Date
1.	Release and publication of YE2010 financial results	Before 21 st April
2.	Annual General Meeting of Shareholders	Before 31 st May
3.	Notification on results of Annual General Meeting of Shareholders	Before 5 th June
4.	Release and publication of financials statements for the 1 st quarter of 2011	Before 30 th May
5.	Release and publication of financial statements for 6 months of 2011	Before 29 th August
6.	Release and publication of financial statements for 9 months of 2011	Before 29 th November
7.	Notification on payment of dividends to holders of common shares	Within 10 business days from approval made by AGM to distribute dividends to holders of common stock
8.	Notification on payment of dividends to holders of preference shares	Within 5 business days before commencement of a period for payment of dividends to holders of preference shares
9.	Payment of fixed dividends on preference shares	December
10.	Notification on changes to the Board of Directors and Management Board	as required *
11.	Extraordinary General meetings of Shareholders	as required *
12.	Notification on changes to the list of shareholders	as required *

13.	Notification on payment of every interest accrued on securities (Eurobonds) issued by the Bank and/or its subsidiaries being listed on KASE	Post each and every payment
14.	Notification on other major/material corporate events	as required *

* As required – subject to timing and requirements set by Law of the Republic of Kazakhstan and KASE Listing Rules.

Nina A. Zhussupova
Chairperson of the Board



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2
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