

CALENDAR OF CORPORATE EVENTS 2012

“Mineral Resources of Central Asia” JSC		
#	Corporate event	Date
1	Report presentation of the on the number of placed shares of the listed Company, which are in free float in the "Kazakhstan stock exchange" JSC	Before January 12, 2012
2	Submission of the list of affiliated persons of the Company as of 01.01.2012 to the "Kazakhstan stock exchange" JSC	Before 12.01.2012
3	The holding of the extraordinary general meeting of shareholders of the Company	January 24, 2012
4	Submission of the list of affiliated persons of the Company as of 01.01.2012 to the committee of the control and supervision of financial market and financial organizations of the National Bank of the Republic of Kazakhstan	Before January 30, 2012
5	Report presentation of the on the number of placed shares of the listed Company, which are in free float in the "Kazakhstan stock exchange" JSC	Before April 12, 2012
6	Submission of the list of affiliated persons of the Company on 01.04.2012 to the "Kazakhstan stock exchange" JSC	Before April 12, 2012
7	Submission of the list of affiliated persons of the Company on 01.04.2012 to the committee of the control and supervision of financial market and financial organizations of the National Bank of the Republic of Kazakhstan	Before April 30, 2012
8	Submission of the interim consolidated financial statements for the 1st quarter of 2012	April 30, 2012
9	The holding of the annual general meeting of shareholders	May 31, 2012
10	Presentation of the Report of independent auditors consolidated financial statements for the year 2011	May 31, 2012
11	Presentation of the annual consolidated financial statements for the year 2011	May 31, 2012
12	Payment of dividends of privileged shares by the results of 2011	June 30, 2012
13	Payment of the 7th coupon payment	July 3 – 7, 2012
14	Report presentation of the on the number of placed shares of the listed Company, which are in free float in the "Kazakhstan stock exchange" JSC	Before July 13, 2012
15	Submission of the list of affiliated persons of the Company on 01.07.2012 to the "Kazakhstan stock exchange" JSC	Before July 13, 2012
16	Submission of the list of affiliated persons of the Company as of 01.01.2012 to the committee of the control and supervision of financial market and financial organizations of the National Bank of the Republic of Kazakhstan	July 30, 2012
17	Submission of the interim consolidated financial statements for the 2nd quarter of 2012	Before July 13, 2012
18	Report presentation of the on the number of placed shares of the listed Company, which are in free float in the "Kazakhstan stock exchange" JSC	Before October 12, 2012
19	Submission of the list of affiliated persons of the Company as of 01.10.2012 to the "Kazakhstan stock exchange" JSC	Before October 12, 2012
20	Submission of the list of affiliated persons of the Company as of 01.10.2012 to the committee of the control and supervision of financial market and financial organizations of the National Bank of the Republic of Kazakhstan	October 30, 2012
21	Submission of the interim consolidated financial statements for the 3 quarter of 2012	October 30, 2012
22	The payment of the 8th coupon payment	December 29-31, 2012

President

“Mineral Resources of Central Asia” JSC  **Begimbaeva J.B.**

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