

## CORPORATE EVENTS CALENDAR FOR 2014 .

Joint Stock Company JSC "Bayan Sulu"		
No.	Corporate event	Date
1	Extraordinary General Meeting of the Shareholders	January 14, 2014
2	Notifying the Stock Exchange on the results of the Extraordinary General Meeting of the Shareholders dated January 14, 2014	till February 4, 2014
3	Annual General Meeting of the Company's Shareholders with the preliminary notice to the Stock Exchange on the date and agenda of the Meeting and the subsequent notice of the Meeting results.	till July 1, 2014
4	Publication of the annual audited financial statements and the auditor's report on the annual financial statements of the Company for 2013 on the Internet site of the financial statements depository, submission of annual (not audited) financial statements (according to the Resolution No. 72)	till August 31, 2014
5	Publication of the annual audited financial statements and the auditor's report on the annual financial statements of the Company for 2013 on the Internet site of the Company	till August 31, 2014, but not earlier than the date of publication on the Internet sites of KASE and DFO
6	Providing the Stock Exchange with the reporting of the listed company under the Contract dated 28.12.2009: - annual financial statements for 2013 - auditor's report on the annual financial statements and annual report for 2013 - interim financial statements for 2014 including:  - for the 1st quarter 2014  - for the 2nd quarter 2014  - for the 3rd quarter 2014	till 01/06/2014 till 01/07/2014  from 01/04/2014 till 30/04/2014  from 01/07/2014 till 30/07/2014  from 01/10/2014 till 30/10/2014
7	Providing the Stock Exchange with the quarter incomplete financial statements	quarterly not later than the last calendar day of the months following the reporting one
8	Sending the report on the results of placement of the listed company's securities to the approval by the authorized body with subsequent notice to the Stock Exchange on the results of this event for the reporting period: - from October 3, 2013 till April 2, 2014 - from April 3, 2014 till October 2, 2014	within the dates specified by the legislation and Listing Rules

9	Sending the changes and amendments made to the prospectus of the issue of the listed company's securities for the registration by the authorized body with the subsequent notice to the Stock Exchange on the event result	if necessary, within the dates specified by the legislation and Listing Rules
10	Quarterly as of the first day of the first month following the reporting quarter providing the Stock Exchange with the following information: - on the shares and shareholders of the listed company; - on the shares in turnover	Quarterly during the first ten working days at the end of each calendar quarter (the fourth quarter included)
11	The intention of the listed company to obtain licenses for any activities, suspension or termination of the licenses previously received by the listed company for any activities with subsequent notification of the Stock Exchange on the results.	within the dates specified by the legislation and Listing Rules, if necessary
12	Intention of the listed company to conclude major transaction the company is interested in and informing the Stock Exchange on the decisions made	within the dates specified by the legislation and Listing Rules, if necessary
13	Listed company's intention to pledge (re-pledge) the property of the company in the amount equal to five or more percent of the company's assets and informing the Stock Exchange on the decisions made.	within the dates specified by the legislation and Listing Rules, if necessary
14	Providing the Stock Exchange with the list of the persons who have access to insider information of the Company as of: - as of 01/01/2014 - as of 01/04/2014 - as of 01/07/2014 - as of 01/10/2014	within the dates specified by the Stock Exchange: till 30/01/2014 till 30/04/2014 till 30/07/2014 till 30/10/2014
15	Providing the Stock Exchange with the list of affiliated entities of the Company as of:  - as of 01/01/2014 - as of 01/04/2014 - as of 01/07/2014 - as of 01/10/2014	within the dates specified by the Stock Exchange: till 30/01/2014 till 30/04/2014 till 30/07/2014 till 30/10/2014

Acting Chairman of the Board- President



A.V.Pyl'skiy

Prepared by S.V. Zaytseva  
8(7142) 56 25 41

*S.V. Zaytseva*