

САНД

CALENDAR OF CORPORATE EVENTS 2012

"Capital Hotels" JSC		
#	Corporate event	Date
1	Submission of the list of affiliated persons of the Company to the "Kazakhstan Stock Exchange" JSC	До 30.01.2012
2	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	24.02.2012
3	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	До 14.04.2012
4	Submission of the list of affiliated persons of the Company to the "Kazakhstan Stock Exchange" JSC	До 30.04.2012
5	Submission of the interim consolidated financial statements for the 1st quarter of 2012	30.04.2012
6	The holding of the annual general meeting of shareholders	30.05.2012
7	Payment of the 2nd coupon payment	06.06.-03.07.2012
8	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	17.07.2012
9	Submission of the list of affiliated persons of the Company to the "Kazakhstan Stock Exchange" JSC	До 30.07.2012
10	Submission of the interim consolidated financial statements for the 2nd quarter of 2012	30.07.2012
11	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	13.10.2012
12	Submission of the list of affiliated persons of the Company to the "Kazakhstan Stock Exchange" JSC	До 30.10.2012
13	Payment of the 3rd coupon payment	06.12.2012- 04.01.2013
14	Submission of the interim consolidated financial statements for the 3rd quarter of 2012	12.11.2012



General Manager "Capital Hotels" JSC

Tkachev V.V.