

**CALENDAR OF CORPORATE EVENTS FOR 2014**

(past events and dates)

<b>JSC Kazkommertsbank</b>		
##	Corporate event	Date
1.	Publication of IFRS audited consolidated financial statements for 2013	8 April 2014
2.	Publication of IFRS audited financial statements for 2013 at internet facility of KASE/DFO: -as member of JSC Kazakhstan Stock Exchange -as issuer of securities listed at JSC Kazakhstan Stock Exchange	9 April 2014
3.	Extraordinary general meetings of the shareholders	21 February 2014 11 July 2014 26 December 2014
4.	Announcement on results of general meetings of the shareholders	21 February 2014 11 July 2014 26 December 2014
5.	Annual general meeting of the shareholders	20 May 2014
7	Announcement on results of annual general meeting of the shareholders	20 May 2014
8.	Publication of IFRS consolidated financial statements for 1 <sup>st</sup> quarter 2014	14 May 2014
9.	Publication of IFRS consolidated financial statements for 1 <sup>st</sup> half 2014	30 September 2014
10.	Publication of IFRS consolidated financial statements for 3 <sup>rd</sup> quarter 2014	10 December 2014
11.	Announcement on payment of dividends on common shares	20 May 2014
12.	Announcement on payment of dividends on preferred shares	5 December 2014
13.	Payment of fixed dividend on preference shares	12 December 2014
14.	Notification on changes to:	

	-Board of Directors	No changes
	-Management Board	25 June 2014
15.	Notification on changes to the shareholding structure	21 May 2014
16.	Notification on changes to the coupon rates on notes issued by the Bank and its subsidiaries listed at KASE	
17.	Notification on payment of coupon on notes issued by the Bank and its subsidiaries listed at KASE	See Annex 1 to Calendar of corporate events for 2014 (past events and dates)
18.	Notification on changes to the coupon rates on notes issued by the Bank and its subsidiaries listed at KASE	
19.	<b>Notification on amendments to the Prospectus on securities of the Bank:</b>	
	-common shares	14.01.2014 27.01.2014 23.06.2014 28.07.2014 18.09.2014 15.10.2014
	-notes	13.01.2014 24.02.2014 30.06.2014 01.07.2014 01.08.2014 19.09.2014 16.10.2014 03.11.2014

Chairperson  
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N. A. Zhussupova

Annex 1  
to the Calendar of corporate events for 2014  
(past events and dates)

##	National identification number of security	Code of security	Date of coupon payment	Date of notification to Kazakhstan Stock Exchange
1.	XS0305204595	KKGBe22	13/06/2014	13/06/2014
			12/12/2014	12/12/2014
2.	XS0234398245	KKGBe24	08/05/2014	08/05/2014
			09/11/2014	10/11/2014
3.	XS0262468654	KKGBe21	24/01/2014	24/01/2014
			25/07/2014	25/07/2014
4.	XS0286431100	KKGBe17	13/02/2014	13/02/2014
5.	XS0276707923	KKGBe15	29/05/2014	29/05/2014
6.			01/12/2014	01/12/2014
	XS0625516157	KKGBe23	12/05/2014	12/05/2014
7.			10/11/2014	10/11/2014
	XS0234488236	KKGBe8	05/05/2014	05/05/2014
			03/11/2014	03/11/2014
8.	XS0867478124	BTASe16	30/12/2014	30/12/2014