

**Corporate events calendar
“KazTransOil” JSC for 2019**

№	Corporate events	Date
1	Extraordinary General Meeting of Shareholders of “KazTransOil” JSC	28 January 2019
2	Publishing of annual audited financial statements of “KazTransOil” JSC (on the corporate web-site of “KazTransOil” JSC, submission to “Kazakhstan Stock Exchange” JSC)	Prior to 1 April 2019
3	Annual General Meeting of Shareholders of “KazTransOil” JSC	28 May 2019
4	Publishing of interim financial statements of “KazTransOil” JSC for 1 quarter of 2019 (on the corporate web-site of “KazTransOil” JSC, submission to “Kazakhstan Stock Exchange” JSC)	Prior to 31 May 2019
5	Publishing of interim financial statements of “KazTransOil” JSC for 1 half-year of 2019 (on the corporate web-site of “KazTransOil” JSC, submission to “Kazakhstan Stock Exchange” JSC)	Prior to 31 August 2019
6	Publishing of interim financial statements of “KazTransOil” JSC for 9 months of 2019 (on the corporate web-site of “KazTransOil” JSC, submission to “Kazakhstan Stock Exchange” JSC)	Prior to 30 November 2019

**General Director
(Chair of the Management Board)**

D. Dossanov