

KIPIC No 141
Ex. 01.2013

CORPORATE EVENTS CALENDAR FOR 2013.

«Bayan Sulu» Joint Stock Company		
№	Corporate event (measure)	Date of carrying out
1	Carrying out of the annual total meeting of the joint stock company shareholders with the preliminary notification of the exchange about the date of carrying out and order of day of the meeting with the consequent notification of the its results.	till 01. 07.2013
2	Publication of the annual audited financial accounting and auditing report on the annual financial accounting of the joint stock company for 2012 at the company internet-resource and printing	within 30 calendar days of the annual total meeting of the joint stock company shareholders approval
3	Publication of the annual audited financial accounting and auditing report on the annual financial accounting of the joint stock company for 2012 at the internet-resource of financial accounting depository	till 01.07.2013
4	Listing company accounting reporting to the exchange according to the agreement dd 28.12.2009: - annual financial accounting for 2012 - auditing report on the annual financial accounting for 2012 - temporary financial accounting for 2013 including:	till 01.06.2013 till 01. 07.2013

	<p>for 1-st quarter 2013</p> <p>for 2-nd quarter 2013</p> <p>for 3-d quarter 2013</p>	<p>since 01.04.2013г. till 30.04.2013</p> <p>since 01.07.2013г. till 30.07.2013</p> <p>since 01.10.2013г. till 30.10.2013</p>
5	<p>Reporting about the results of the listing company securities' distribution for approval to the authorized boards with the consequent notification of the exchange about the results of the event for reporting periods:</p> <p>since October 03, 2012 till April 02, 2013</p> <p>since April 03, 2013 till October 02, 2013</p>	<p>Within the limits of the legislation and Listing rules</p>
6	<p>Reporting of the alterations and amendments introduced into the offering circular of the listing company securities' issue to the authorized boards to be registered with the consequent notification of the exchange about the results of the event</p>	<p>if required, within the limits of the legislation and Listing rules</p>
7	<p>Data reporting of the listing company shares outstanding to the exchange as off the first day of the first month followed by the reporting quarter</p>	<p>Quarterly , within the first ten working days at every calendar quarter expiration</p>
8	<p>Data reporting of the listing company affiliated persons to the exchange as off the first day of the first month followed by the reporting quarter</p>	<p>Quarterly , within the 30 calendar days at every calendar quarter expiration</p>
9	<p>The listing company intention to obtain a license for some kinds of activities carrying out, suspension or determination of the licenses for some kinds of activities carrying out obtained earlier by the listing company with the consequent</p>	<p>if required, within the limits of the legislation and Listing rules</p>

	notification about the results of obtaining, suspension or determination of the abovementioned licenses for some kinds of activities carrying out by the listing company.	
10	The listing company intention to close a large deal, the deal in which the exchange is interested and should be informed of the made resolves.	if required, within the limits of the legislation and Listing rules
11	The listing company intention to deposit a pledge (surcharge) the company property at the amount equals to five or more interests of the company assets and exchange informing of the made resolves.	if required, within the limits of the legislation and Listing rules
12	Reporting to the exchange of the persons' list available to the insider information of the joint stock company as off 01.01.2013 01.04.2013 01.07.2013 01.10.2013	Within the limits of the exchange: till 30.01.2013 till 30.04.2013 till 30.07.2013 till 30.10.2013

Note: In case of other corporate events' occurrence determined by the listing rules the listing company reports updated calendar within 3 working days from the moment of the events' determination.

Board chairman -

President of the «Bayan Sulu» JSC



Traiber V.A.

Executive Zaytseva S.V.8(7142) 56 541