



## CALENDAR OF CORPORATE EVENTS FOR 2015

<b>JSC “Halyk Bank”</b>		
No.	Corporate event (action)	Scheduled date
1	Holding of annual general shareholders' meeting of the Bank	No later than 30 May 2015
2	Notification on the results of annual general shareholders' meeting of the Bank	No later than 15 June 2015
3	Publication of the consolidated financial statements (audited) for the year ended 31 December 2014	No later than 30 April 2015
4	Payment of dividends on the Bank's shares, and subsequent notification on the results of such payment	In accordance with the resolution adopted at the general shareholders' meeting
5	Publication of condensed interim consolidated financial information (unaudited) for the three months ended 31 March 2015	No later than 30 June 2015
6	Publication of condensed interim consolidated financial information (unaudited) for the six months ended 30 June 2015	No later than 30 September 2015
7	Publication of condensed interim consolidated financial information (unaudited) for the nine months ended 30 September 2015	No later than 30 December 2015
8	Coupon payments and repayments on the Bank's debt securities issued	In accordance with terms and conditions of debt securities issues
9	Notifications to the Stock Exchange on other material corporate events	As they arise*

\* - according to the requirements of Kazakhstan legislation and Listing rules of JSC “Kazakhstan Stock Exchange”.

**Deputy  
Chairman of the Management Board**



**D. Karabayev**