

Calendar of Corporate Meetings for 2013

Joint Stock Company «Atameken-Agro»		
№	Corporate meeting (event)	Date
1	To hold Board meeting of the Company and inform "Kazakhstani Stock Exchange" JSC about the results of the meeting.	January 2013
2	To pay out the regular coupon remuneration on bonds of the Company and inform "Kazakhstani Stock Exchange" JSC about the results of the payout.	February 04-15, 2013
3	To hold Board meeting of the Company and inform "Kazakhstani Stock Exchange" JSC about the results of the meeting.	March 2013
4	To provide the consolidated financial statement for the first quarter of the year 2013 to "Kazakhstani Stock Exchange" JSC.	May 15, 2013
5	To provide to the authorized agency approval of account concerning the results of share placing of the Company on May 21, 2013 / the information about non - placing of shares and inform "Kazakhstani Stock Exchange" JSC about the results.	May 2013
6	To provide the annual consolidated financial statement for the year 2012 to "Kazakhstani Stock Exchange" JSC.	Till June 01, 2013
7	To hold the annual stockholders meeting of the Company and inform "Kazakhstani Stock Exchange" JSC about the results of the given meeting.	June 2013
8	To make public through the mass media, through the web - site of the Company and provide the auditing annual consolidated financial statement for 2012.	Till July 01, 2013
9	To pay out the dividends on preferred shares of the Company and inform "Kazakhstani Stock Exchange" JSC about the results of the payout.	August 2013
10	To pay out the regular coupon remuneration on bonds of the Company and inform "Kazakhstani Stock Exchange" JSC about the results of the payout.	August 05-16, 2013
11	To provide the consolidated financial statement for the second quarter of the year 2013 to "Kazakhstani Stock Exchange" JSC.	August 15, 2013
12	To provide the consolidated financial statement for the third quarter of the year 2013 to "Kazakhstani Stock Exchange" JSC.	November 15, 2013
13	To provide to the authorized agency approval of account concerning the results of share placing of the Company on November 21, 2013 / the information about non - placing of shares and inform "Kazakhstani Stock Exchange" JSC about the results.	November 2013
14	To hold Board meeting of the Company and inform "Kazakhstani Stock Exchange" JSC about the results of the meeting.	November - December 2013

CEO of "Atameken-Agro" JSC
Stamp

