## **НҰРБАНК** АКЦИОНЕРЛІК ҚОҒАМЫ



## АКЦИОНЕРНОЕ ОБЩЕСТВО НУРБАНК

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JSC Kazakhstan Stock Exchange

In accordance with the Listing Regulations JSC Nurbank presents the calendar of corporate events for the year 2014.

## **CALENDAR OF CORPORATE EVENTS FOR 2014**

Joint-stock company Nurbank			
Nο	Corporate event	Date	
1	Coupon payments on the third bond issue, issued under the Bank's bond program	24.01.2014- 02.02.2014	
2	Coupon payments on the fourth bond issue	26.01.2014- 07.02.2014	
3	Publication of unconsolidated financial results and cumulative income statement on corporate website	Quarterly, during first 10 business days after quarter end.	
4	Annual General Shareholders' Meeting	till 01.05.2014	
5	Celebration of Victory Day	09.05.2014	
6	Coupon payments on the second subordinated bond issue, issued under the Bank's bond program	18.05.2014- 28.05.2014	
7	Publication of interim consolidated financial results on JSC Kazakhstan Stock Exchange	Quarterly, during first 30 business days after quarter end.	
8	Publication of annual consolidated audited financial results for the year ended December 31, 2013 on corporate website	till 31.05.2014	

9	Publication of annual consolidated audited financial results for the year ended December 31, 2013 on JSC Kazakhstan Stock Exchange	till 01.06.2014
10	Celebration of Child Protection Day	01.06. 2014
11	Coupon payments on the fifth bond issue	05.06.2014- 18.06.2014
12	Coupon payments on the fourth bond issue	26.07.2014- 08.08.2014
13	Coupon payments on the third bond issue, issued under the Bank's bond program	24.07.2014- 02.08.2014
14	Coupon payments on the second subordinated bond issue, issued under the Bank's bond program	18.11.2014- 28.11.2014
15	Coupon payments on the fifth bond issue	05.12.2014- 22.12.2014
16	Dividend payments on preferred stocks for the year 2013	December 2014

ANURBANK

Deputy Chairman

Turmagambetov K.