

«SAT & Company» JSC 2014 CORPORATE EVENT CALEDAR

Listed company (name) «SAT & Company» Joint-Stock Company		
№	Corporate event (activity)	Date held
1.	Pay out regular coupon interest on bonds followed by an announcement about regular interest on bonds payment by the «SAT & Company» JSC.	prior January 20, 2014
2.	Pay out regular coupon interest on bonds followed by an announcement about regular interest on bonds payment by the «SAT & Company» JSC.	Prior February 14, 2014
3.	Publish the «SAT & Company» JSC Quarter I 2014 Interim consolidated financial statements.	prior May 15, 2014
4.	Provide the Kazakhstan Stock Exchange JSC with the «SAT & Company» JSC unaudited year-end financial statement.	prior June 30, 2014
5.	Publish the «SAT & Company» JSC audited year-end financial statements in media, post it to the «SAT & Company» JSC web-site, as well Provide the Kazakhstan Stock Exchange JSC with the named statements.	prior June 30, 2014
6.	Pay out regular coupon interest on bonds followed by an announcement about regular interest on bonds payment by the «SAT & Company» JSC.	Prior July 16, 2014
7.	Pay out interest on the «SAT & Company» JSC preferred shares	Prior July 30, 2014
8.	Pay out regular coupon interest on bonds followed by an announcement about regular interest on bonds payment by the «SAT & Company» JSC.	Prior August 15, 2014
9.	Hold annual «SAT & Company» JSC stockholders' meeting.	August 2014
10.	Publish the «SAT & Company» JSC Quarter II 2014 Interim consolidated financial statements.	Prior August 15, 2014
11.	Publish the «SAT & Company» JSC Quarter III 2014 Interim consolidated financial statements.	Prior November 15, 2014

**Deputy Management Board Chairman
On Finance and investment «SAT & Company» JSC**



R.S. Sagitova

Put together by:
S Tuifyakova
Tel. 2-777-111, ext. 272

NOTES:

Approximate list of events that may be displayed in the calendar of corporate events:

- The listed company intention to close a major deal or a deal in which the listed company is interested, both to be followed by a notice by the listed company on the event results;
- The listed company intention to publish interim financial statements;
- The listed company intention to hold an extraordinary stockholders meeting (shareholders) followed by a notice by the listed company on the event results;
- The listed company intention to emit new securities by the listed company and authority approval of the reports on the listed company securities placement, reports on redemption of the listed company securities, followed by a notice by the listed company on the event results;
- The listed company intention to alter the product generated by the listed company, services rendered and/or performed work, followed by a notice by the listed company on the alternation results;
- The listed company intention to hold annual company stakeholders (shareholders) meeting, followed by a notice by the listed company on the event results;
- The listed company intention to close a deal on sale of own shares in the amount of five per cent and more of the total placed shares, followed by a notice by the listed company on the deal results;
- The listed company intention to pay regular coupon interest on bonds, followed by a notice by the listed company on the event results;
- The listed company intention to pay dividends on own shares, followed by notice on the results of such interest payment by the listed company;
- The listed company intention to publish audited year-end financial statements in media, post it to the «SAT & Company» JSC web-site, as well Provide the Kazakhstany Stock Exchange JSC with the named statements;
- The listed company intention to get a debt financing in the amount of twenty five per cent and more of the listed company equity, followed by a notice by the listed company on the financing results;
- The listed company intention to acquire license on performance of some activities, suspension or termination of licenses earlier acquired by the listed company to perform any kinds activities, followed by a notice on results of acquisition, suspension or termination of the named licenses to perform any activity by the listed company;
- The listed company intention to incorporate fully or partially another legal entity, followed by a notice by the listed company on the decision results.

Should any changes occur to the events shown in the corporate event calendar (further – the calendar), the Listed Company is to provide the Kazakhstany Stock Exchange JSC with an updated corporate event calendar for the year no later than in three days from the change implementation decision.

This list is based on the Law of the Republic of Kazakhstan # 415-II "On Joint-Stock Companies" dated May 13, 2003 and on the new edition of the Listing Rules.