

CORPORATE EVENT CALENDAR FOR 2019
of "Shubarkol komir" Joint Stock Company

No.	Corporate event	Date of event
1	Holding of meetings of the Board of Directors	on the 5th and 21st day of each month during the year
2	Financial reporting to stock exchange: - annual financial statements for the completed financial year; - interim financial statements for each completed quarter of the current financial year; - auditor's report on annual financial statements for the completed financial year.	- before June 01, 2019 - before May 15, 2019 (for I quarter 2019), before August 14, 2019 (for II quarter 2019), before November 14, 2019 (for III quarter 2019); - before July 01, 2019
3	Annual general meeting of shareholders	before August 31, 2019

President
"Shubarkul komir" JSC



A.A. Safonov

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