

ИСХ. № 15-1624

AIX

« 12 » Апр 2019 г.

## APPLICATION

"Shubarkol komir" JSC (BIN 020740000236, 18 Asfaltnaya street, Karaganda city, Karaganda municipal administration, Karaganda region, 100004, KAZAKHSTAN, tel.: (7212) 93-01-10, fax: (7212) 44-05-16, e-mail: shk@erg.kz) hereby sends the text of information message "Information on holding of the general meeting of shareholders", for the placing/publishing thereof on the AIX Internet resource

No.	Seq. No.	Indicator	Information content
1	2	3	4
6		<b>Information on holding of thee general meeting of shareholders</b>	
1		Form of holding of the general meeting of shareholders	In-person
1		location of the executive body of the joint stock company	18 Asfaltnaya street, Karaganda city, 100004, Republic of Kazakhstan
2		date of holding of the general meeting of shareholders of the joint stock company	15.05.2019
3		time of holding of the general meeting of shareholders of the joint stock company	12:00 Example: 09:00, 14:30
4		place of holding of the general meeting of shareholders of the joint stock company	18 Asfaltnaya street, conference hall (room 218), Karaganda city, Republic of Kazakhstan
5		time of the start of registration of participants of the general meeting of shareholders	11:00 Example: 09:00, 14:30
6		date of holding of the adjourned general meeting of shareholders of the joint stock company to be held in case of failure to hold the first one	16.05.2019
7		time of holding of the adjourned general meeting of shareholders of the joint stock company to be held in case of failure to hold the first one	12:00 Example: 09:00, 14:30
8		date of making a list of shareholders with the right to participate at the general meeting of shareholders	01.05.2019
9		agenda of the general meeting of shareholders of the joint stock company	On the conclusion of a major interested party transaction.
10		procedure for familiarization of shareholders of the joint stock company with materials concerning the agenda of the general meeting of shareholders	At the address: 18 Asfaltnaya street, "Shubarkol komir" JSC, room 119, Karaganda city, 100004, Republic of Kazakhstan 8(7212) 930-264.
11		procedure for holding of the general meeting of shareholders	Extraordinary general meeting of shareholders of the Company shall be held in person.
13		provisions of legislative acts of the Republic of Kazakhstan, in accordance with which the general meeting of shareholders is held	articles 35–37, articles 43–48, articles 50–52 of the Law of the Republic of Kazakhstan "On Joint Stock Companies"
14		person requesting the general meeting of shareholders of the joint stock company	Board of Directors
		other information (if necessary)	

President

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