

Air Astana JSC Corporate Events Calendar for 2016

Report from the President & CEO on implementation of the Company's strategy	11 February 2016
Report of the Head of the Internal Audit Service (IAS) of the Company on its activity for 2015	11 February 2016
Status of execution of the Action Plan for implementation of the Strategic Plan of the IAS for 2H15	11 February 2016
Performance evaluation of the IAS for 4Q15, based on KPI (key performance indicators)	11 February 2016
Hearing the report on the operational safety of the Company	11 February 2016
Issue of independent auditor's report on financial statements for 2015	29 February 2016
Publication of financial statements for 2015 on the Company's website	March 2016
Annual report from the President & CEO on the Company's financial and operational results for 2015	12 May 2016
Preliminary approval of financial statements for 2015 by the Board of Directors	12 May 2016
Report of the Head of the IAS on its activity in 1Q16	12 May 2016
Report "Review of effectiveness of internal control system of the Company"	12 May 2016
Performance evaluation of the IAS for 1Q16, based on KPI (key performance indicators)	12 May 2016
Proposals of the Board of Directors to the Annual General Meeting of Shareholders on the procedure for distribution of the net profit of Air Astana JSC for 2015 and the amount of the dividend for 2015 per one common share of the Company	12 May 2016
Hearing the report on the operational safety of the Company	12 May 2016
Annual General Meeting of Shareholders	30 May 2016
Approval of financial statements for 2015 by the Annual General Meeting of Shareholders	30 May 2016

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Annual Report of Air Astana JSC for 2015	30 May 2016
Decision on payment and approval of the amount of the dividend per common share for 2015 by the Annual General Meeting of Shareholders	30 May 2016
Announcement of dividends for 2015	June 2016
Publication of the financial statements for 1H16 on the Company's website	August 2016
Approval of the Company's Risk Register, Key Risk Register and Risk Map for 1H16	22 September 2016
Consideration of the report on the Company's realized risks for 1H16	22 September 2016
Report of the Head of the IAS on its activity in 2Q16	22 September 2016
Status of execution of the Action Plan for implementation of the Strategic Plan of the IAS for 1H16	22 September 2016
Performance evaluation of the IAS for 2Q16, based on KPI (key performance indicators)	22 September 2016
Approval of the IAS' budget for 2017	22 September 2016
Hearing the report on the operational safety of the Company	22 September 2016
Approval of the Company's Risk Register, Key Risk Register and Risk Map for 2H16	08 December 2016
Consideration of the report on the Company's realized risks for 2H16	08 December 2016
Approval of the Company's risk appetite	08 December 2016
Report of the Head of the IAS on its activity in 3Q16	08 December 2016
Performance evaluation of the IAS for 3Q16, based on KPI (key performance indicators)	08 December 2016
Hearing the report on the operational safety of the Company	08 December 2016

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Approval of the Board of Directors' work plan for 2017	08 December 2016
Approval of the IAS' Annual Audit Plan for 2017	08 December 2016
Preliminary approval of the Company's five-year business plan for 2017-21	08 December 2016
Preliminary approval of the Company's budget for 2017	08 December 2016