

Air Astana JSC Corporate Events Calendar for 2015

Report of the Head of the Internal Audit Service (IAS) of Air Astana JSC on the IAS' activity for 2014	12 February 2015
Issue of independent auditor's report on financial statements for 2014	March 2015
Preliminary approval of financial statements for 2014 by the Board of Directors	March – April 2015
Annual report of the President of Air Astana JSC on the results of financial and operational activities of the Company for 2014	30 April 2015
Report of the Head of the Internal Audit Service (IAS) of the Company on the IAS' activity for the 1st quarter of 2015	30 April 2015
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 2014 and the amount of the dividend for 2014 per one common share of the Company	30 April 2015
Annual General Meeting of Shareholders	29 May 2015
Approval of financial statements for 2014 by the Annual General Meeting of Shareholders	29 May 2015
Annual Report of Air Astana JSC for 2014	29 May 2015
Deciding on payment of dividends and approval of the amount of the dividend for 2014 per one common share of the Company by the Annual General Meeting of Shareholders	29 May 2015
Publication of financial statements for 2014 on the Company's website	June 2015
Announcement of dividends for 2014	June 2015
Publication of financial statements for the 1st half of 2015 on the Company's website	August 2015
Report of the Head of the Internal Audit Service (IAS) of the Company on the IAS' activity for the 2nd quarter of 2015	03 September 2015
Report of the Head of the Internal Audit Service (IAS) of the Company on the IAS' activity for the 3rd quarter of 2015	03 December 2015
Approval of the plan of work of the Board of Directors for 2016	03 December 2015
Approval of the Annual Audit Plan of the Internal Audit Service for 2016	03 December 2015

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Preliminary approval of a five year business plan of the Company for 2016-2020

03 December
2015

Preliminary approval of the budget of the Company for 2016

October –
December 2015