

## 2012 year

Date	Event
February	<ul style="list-style-type: none"><li>- Publication of information about convocation of annual general meeting of MOTOR SICH JSC shareholders.</li><li>- Dispatch of notifications to share-holders informing them about convocation of annual general meeting of share-holders - Sending out notices to shareholders to convene the annual general meeting.</li><li>- Publication of changes and proposals included to the agenda of annual general meeting of share-holders.</li></ul>
March	<ul style="list-style-type: none"><li>- Holding annual general meeting of MOTOR SICH JSC shareholders.</li></ul>
April	<ul style="list-style-type: none"><li>- Publication on Company's web-site of materials and voting results on subjects of the agenda of general meeting of MOTOR SICH JSC shareholders.</li><li>- Publication of notice on Motor Sich JSC dividend distribution.</li><li>- Allocation of Issuer's report on 2011 work results in general access information database of securities and stock market Commission.</li><li>- Publication of Issuer's report on 2011 work results in official printed edition.</li><li>- Allocation in the Company's web-site of coloured illustrated annual report of MOTOR SICH JSC on 2011 work results.</li><li>- Allocation in the Company's web-site of periodic information of MOTOR SICH JSC on results of work during year 2011.</li><li>- Allocation in the Company's web-site of financial reports for the year 2011</li><li>- Allocation in the Company's web-site of periodic information of MOTOR SICH JSC on results of work for the 1st quarter of 2012.</li></ul>
July	<ul style="list-style-type: none"><li>- Allocation in the Company's web-site of periodic information of MOTOR SICH JSC on results of work for the 2nd quarter of 2012.</li><li>- Allocation in the Company's web-site of financial reports for the 2nd quarter of 2012.</li></ul>

October	<ul style="list-style-type: none"><li>- Allocation in the Company's web-site of periodic information of MOTOR SICH JSC on results of work for the 3rd quarter of 2012.</li><li>- Allocation in the Company's web-site of financial reports for the 3rd quarter of 2012.</li></ul>
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The list of events and holding dates may be corrected.