

# MINISTRY OF HEALTH OF THE REPUBLIC OF KAZAKHSTAN



## **ORDER** **No.520** **Astana city**

### **On the confirmation of the consolidated annual financial reports and allocation of the net income of the joint-stock company “Astana medical university” for 2017**

In accordance with the subparagraphs 7), 8) of the paragraph 1 of the article 36 of the Law of the Republic of Kazakhstan from March 1 of 2011 “On the state property”, the paragraph 3 of the Governmental Regulation of the Republic of Kazakhstan from July 26 of 2007 No.633 “On the dividends for the state stock of shares and incomes for the state share ownership in organizations”, the order of the Minister of Health of the Republic of Kazakhstan from July 9 of 2018 No.423 “On the assignment of duties between minister and vice-ministers of health of the Republic of Kazakhstan”, subparagraphs 11) and 12) of the paragraph 83 and the paragraph 157 of the Charter of the joint-stock company “Astana medical university”, the report of the independent auditor of LLP “Astana Expert Audit” from 3 May 2018, the abstract of the protocol of the meeting of the Board of directors of the joint-stock company “Astana medical university” from July 19 of 2018 No.5 and the letter of the Committee for state property and privatization of the Ministry of Finance of the Republic of Kazakhstan from August 9 of 2018 No.KGIP-5-5951-KGIP-3067, I hereby **ORDER**:

1. To confirm:

1) the consolidated annual financial reports and allocation of the net income of the joint-stock company “Astana medical university” (hereinafter – Company) for 2017 (010000, Astana city, Saryarka district, Beybitshilik str. 49A, BIN: 080940008218, IIC: KZ47998BTB0000002926, the joint-stock company “Tsesna bank”, BIC: TSESKZKA) in accordance with the appendix to this order;

2) the order of allocating the net income of the Company according to the results for 2017 at the value of 71 614 000 (seventy one million six hundred and fourteen thousand) tenge as follows:

to send 50 (fifty) percent of the net income at the value of 35 807 000 (thirty five million eight hundred and seven thousand) tenge for the payment of dividends for the state stock of shares of the Company into the income of the republican budget;

to keep 50 (fifty) percent of the net income at the value of 35 807 000 (thirty five million eight hundred and seven thousand) tenge at the disposal of the Company;

3) the value of the dividend according to the results of 2017 per one simple share of the Company is 23 (twenty three) tenge 75 (seventy five) tiyn.

2. The Chairman of the Company's Board:

within ten calendar days after signing this order provides the transfer of dividends according to the state stock of shares of the Company into the income of the republican budget;

within ten calendar days after signing this order of the report provides sending the electronic report to the organization engaged in the management of depository of financial report;

within ten calendar days after signing this order, publishes it in mass media.

3. To assign the control above implementing this order to the Department of state procurements and assets of the Ministry of health of the Republic of Kazakhstan.

4. This order is the decision of the Sole shareholder of the Company and is valid as from the date of signing it.

**Vice-minister of health  
of the Republic of Kazakhstan**



**L. Aktayeva**