

## Notification

KazMunaiGas Exploration Production JSC, located at: 2/Tauelsizdik str., Astana, herewith informs its shareholders that an annual general meeting of shareholders initiated by the Board of Directors of the Company will take place on May 28, 2008 at 12.00 noon at: 1<sup>st</sup> floor; Sary-Arka 3 conference-hall; Radisson SAS Hotel; 4/Sary-Arka Str., Astana with the following agenda:

1. Approval of annual consolidated financial statements of the Company for 2007.
2. Approval of procedure for the Company's net income distribution and dividend rate per ordinary share and preferred share of the Company following the results of 2007.
3. Approval of 2007 Annual Report of the Company.
4. Review of shareholders' applications as to the activities of the Company and its officers, and the results of the review.
5. Information on the remuneration package for the members of the Company's Board of Directors and the Management Board.
6. Information on the activities of the Company's Board of Directors and the Management Board in 2007.
7. Composition of the Counting Commission of the Company.
8. Early termination of powers of E. Zhangaulov, member of the Board of Directors.
9. Appointment of U. Bayzhanov as a new member of the Board of Directors.

Time of registration: 10.30am

Closing time of registration: 11.30noon

In the absence of the quorum, the repeated annual general meeting of shareholders will be held on May 29, 2008 at 12.00 noon with the same agenda, at the above address.

The record date of shareholders eligible for participation in the annual general meeting of shareholders is at 12.00 midnight on April 18, 2008.

The shareholders may familiarize themselves with the agenda items in the office of KazMunaiGas Exploration Production JSC at: office 1006; 2/Tauelsizdik Str.; Astana, from May 12, 2008, on working days from 9.00am till 6.30pm, as well as on the web-site: [www.kmgep.kz](http://www.kmgep.kz).