

INFORMATION NOTICE

KazMunaiGas Exploration Production JSC (“Company”) in accordance with Article 51 of Kazakh Stock Corporation Act announces voting results of extraordinary general meeting held on 27 February 2012 with the following agenda:

1. Early termination of powers of a member of Company’s Board of Directors;
2. Appointment of a member of Company’s Board of Directors.

Item 1. Early termination of powers of a member of Company’s Board of Directors:

Votes:

FOR: 49,782,139 votes;

AGAINST: no votes;

ABSTAINED: 1,144,964.

Item 2. Appointment of a member of Company’s Board of Directors:

Votes:

FOR: 49,782,139 votes;

AGAINST: 9,703 votes;

ABSTAINED: 1,144,964.