

INFORMATION NOTICE

KazMunaiGas Exploration Production JSC (“Company”) located at: 17, Kabanbay Batyr Ave, Astana, hereby informs its shareholders of extraordinary general meeting to be held on 19 March 2013 at 10.30am at: 17 Kabanbay Batyr Ave, Astana, Kazakhstan (the address of Company’s executive body), conference hall 1201, with the following agenda:

1. Appointment of members of Company’s Board of Directors;
2. Amount and terms of compensation for the members of Company’s Board of Directors.

The registration of shareholders starts at 9.30am.

The registration ends at 10.15am.

If there is no quorum another extraordinary general meeting of shareholders shall be held on 20 March 2013 at 10.30 am with the same agenda at the same address:

The record date of shareholders entitled to attend the extraordinary general meeting of shareholders is 6 February 2013.

Shareholders may familiarize themselves with materials on the agenda from 15 February 2013 in the Company’s premises at: 12th floor, office 1207, 17 Kabanbay Batyr Ave, Astana, Kazakhstan, on working days from 9.00am till 6.30pm, and on the web site: www.kmgep.kz.