

## NOTICE

KazMunaiGas Exploration Production JSC (the “Company”), located at Kabanbay Batyr Avenue, 17, Astana, Kazakhstan, announces an annual general meeting of shareholders to be held on 21 May 2013 at 10-00 at the Parliament Suite of the Duman Hotel, located at Qurghalzhyn Highway, 2A, Astana, Kazakhstan, with the following agenda:

1. Approval of the 2012 annual consolidated financial statements
2. Approval of procedure for distribution of Company’s net income for 2012 and amount of dividend per ordinary share and per preferred share of the Company for 2012
3. Approval of the annual report of the Company for 2012
4. Review of appeals from shareholders against Company’s and its officers’ actions, and results of such review in 2012
5. Report on compensation package for the members of the Board of Directors and the Management Board in 2012
6. Approval of the report on performance of the Board of Directors and the Management Board in 2012

The registration of shareholders commences at 9-30.

The registration of shareholders ends at 10-15.

In the absence of quorum, the annual general meeting of shareholders shall reconvene at 10-30 on 22 May 2013 with the same agenda and at the same address.

The record time and date for shareholders entitled to participate in the annual general meeting is 0-00 (Astana time) on 3 May 2013.

Shareholders may familiarize themselves with materials on the agenda from 30 April 2013 at suite 1207, 12th floor, Kabanbay Batyr Avenue, 17, Astana, Kazakhstan on working days from 9-00 to 18-30 or on the Company’s website at [www.kmgep.kz](http://www.kmgep.kz).