

## INFORMATION NOTICE

KazMunaiGas Exploration Production JSC (“Company”) pursuant to Article 51 of the Kazakh Stock Corporation Act, is announcing results of the extraordinary general meeting of Company shareholders held on 16 April 2013.

### Agenda:

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

#### **Item 1.** Appointment of members of Company’s Board of Directors:

1. Appointment of members of Company’s Board of Directors  
For Lyazzat Kiinov 51,219,784 votes cast  
Timur Bimagambetov 51,219,784 votes cast  
Asiya Syrgabekova 51,219,784 votes cast  
Abat Nurseitov 51,219,784 votes cast  
Philip Dayer 69,301,300 votes cast  
Edward Walshe 69,345,157 votes cast
2. To set the term for powers of the Board of Directors at one year (through 15 April 2014).

#### **Votes:**

- **FOR** - 57 323 720 votes;
- **AGAINST** - no votes;
- **ABSTAIN** - 217 782 votes.

#### **Item 2.** Amount und terms of compensations for the members of Company’s Board of Directors:

#### **Votes:**

- **FOR** - 57 343 244 votes;
- **AGAINST** - no votes;
- **ABSTAIN** - 198 258 votes.