

## ANNOUNCEMENT

KazMunaiGas Exploration Production JSC (“Company”) located at Kabanbay Batyr Avenue 17, Astana, Kazakhstan, hereby informs its shareholders that an extraordinary general meeting of shareholders is to take place on 9 July 2013 at 10.30AM at: conference hall No. 1201, Kabanbay Batyr Avenue 17, Astana, Kazakhstan (the address of the Company’s executive body), 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.

The registration of shareholders commences at 9.30AM.

The registration ends at 10.15AM.

If there is no quorum, the extraordinary general meeting of shareholders shall reconvene at 10.30AM on 10 July 2013 with the same agenda and at the same venue.

The record date for shareholders to participate in the extraordinary general meeting is 18 June 2013.

Shareholders may familiarize themselves with materials on the agenda starting from 24 June 2013 at office 1207, 12th floor, Kabanbay Batyr Avenue 17, Astana, Kazakhstan on business days from 9.00AM to 6.30PM or on the Company’s website at [www.kmgep.kz](http://www.kmgep.kz).