

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 9 July 2013.

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. Terminate the powers of Lyazzat Kiinov, member of Company’s Board of Directors before the end of his term of office

Votes:

For	56,702,640 votes;
Against	no votes;
Abstained	47,206 votes.

Item 2. Appoint Daniyar Berlibayev as a member of the Company’s Board of Directors:

There were 56,357,266 votes for the candidate Daniyar Berlibayev

Votes:

For the candidate Daniyar Berlibayev	56,357,266 votes;
Against	206,018 votes;
Abstained	186,562 votes.