

## **INFORMATION NOTICE**

KazMunaiGas Exploration Production JSC (“Company”), located at: Kabanbay Batyr Avenue 17, Astana, Kazakhstan, hereby informs its shareholders that the 3 September 2013 extraordinary general meeting has been postponed to 22 October 2013. The extraordinary general meeting of shareholders shall commence at 10-30 in Conference Room No. 1201 at the KazMunaiGas Exploration Production head office located at Kabanbay Batyr Avenue 17, Astana, Kazakhstan (the address of the Company’s executive body), with the following agenda:

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

The registration of shareholders commences at 9-30.

The registration ends at 10-15.

If there is no quorum, the extraordinary general meeting of shareholders shall reconvene at 10-30 on 23 October 2013 with the same agenda and at the same address.

The record date for shareholders to participate in the extraordinary general meeting is 23 September 2013.

Shareholders may familiarize themselves with materials on the agenda from 7 October 2013 at office 1207, 12th floor, Kabanbay Batyr Avenue 17, Astana, Kazakhstan on working days from 9-00AM to 6-30PM or on the Company’s website at [www.kmgpep.kz](http://www.kmgpep.kz).