

**Notice on the changed venue of the upcoming general meeting of shareholders of  
KazMunaiGas Exploration & Production scheduled for 19 May 2015 that was  
announced in the newspapers Kazakhstanskaya Pravda and Yegemen Kazakhstan on  
3 April 2015**

KazMunaiGas Exploration & Production (“Company”) is hereby announces that the venue of the upcoming general meeting of shareholders scheduled for 19 May 2015 at 10:00am has changed.

The general meeting of Company’s shareholders is going to be held at:

**Kabanbay batyr 15, Hilton Garden Inn Astana hotel, Tulip conference hall, 1st floor (left wing). Astana, 010000, Kazakhstan.**