

NOTICE

KazMunaiGas Exploration Production JSC (“Company”) located at Kabanbay Batyr, 17, Astana, Kazakhstan, announces that the Board of Directors of KazMunaiGas Exploration Production JSC has resolved to call an annual general meeting of shareholders to be held on 19 May 2015 at 10:00AM at: Dhall, Rixos President Hotel Astana, Kunayeva 7, Astana, Kazakhstan, with the following agenda:

- 1) approval of annual financial statements for 2014;
- 2) outlining a procedure for distribution of net income of the Company for the last financial year, and the amount of dividend per share of the Company;
- 3) approval of Company’s annual report for 2014;
- 4) review of complaints made by shareholders as to Company’s or its officers’ actions, and results of such review in 2014;
- 5) report on compensation package for members of the Board of Directors and the Management Board in 2014.

The registration of shareholders commences on 19 May 2015 at 9:00AM.

The registration of shareholders ends at 9:45AM.

In the absence of quorum, the annual general meeting of shareholders shall reconvene at 10:00AM on 20 May 2015 with the same agenda and at the same venue.

The record date for shareholders entitled to participate in the annual general meeting is on 17 April 2015 at 11:59PM.

The papers on the upcoming annual general meeting will be available at least 10 days prior to the meeting at: office 1313, 13th floor, Kabanbay Batyr, 17, Astana, Kazakhstan on business days from 9:00AM to 6:30PM or on the Company’s website at www.kmgep.kz