

**Notice of changes to the agenda of extraordinary general meeting of shareholders of KazMunaiGas Exploration & Production that is scheduled for 13 December 2016 which was published in newspapers Kazakhstanskaya Pravda and Yegemen Kazakstan on 25 October 2016**

KazMunaiGas Exploration & Production (“Company”) announces to its shareholders that an additional item has been added to the agenda of the extraordinary general meeting of its shareholders to be held on 13 December 2016 at 10:00AM in Astana at: 1201 conference hall, Kabanbay Batyr, 17, Astana, 010000, Kazakhstan (the location of the Company’s executive body).

Pursuant to clause 1 of Article 43 of the Kazakh Stock Corporation Act, the Company’s Board of Directors has added an additional item to the agenda titled Amendments to the charter of KazMunaiGas Exploration & Production.

**The changed agenda:**

- (1) Amendments to the charter of KazMunaiGas Exploration & Production;
- (2) Removal of a member from the Board of Directors; and
- (3) Election of a member to the Board of Directors.