

## NOTICE

KazMunaiGas Exploration & Production (“Company”) located at Kabanbay Batyr, 17, Astana, Kazakhstan, announces that the Board of Directors of KazMunaiGas Exploration & Production has resolved to call an extraordinary general meeting of shareholders to be held on 13 April 2016 at 10:30AM at: 1201 conference hall, Kabanbay Batyr, 17, Astana, Kazakhstan (Company’s executive body), with the following agenda:

- (1) The number of directors on the Board of Directors;
- (2) The term of the Board of Directors;
- (3) Election of directors to the Board of Directors;
- (4) Amount and term of compensation package for and reimbursement of directors on the Board of Directors for discharging their duties.

The registration of shareholders commences at 9:30AM on 13 April 2016.

The registration of shareholders ends at 10:15AM.

In the absence of quorum, the extraordinary general meeting of shareholders will reconvene at 10:30AM on 14 April 2016 with the same agenda and at the same venue.

The record time and date for shareholders entitled to participate in the extraordinary general meeting is at 11:59PM on 14 March 2016.

The papers on the upcoming meeting will be available at least 10 days prior to the meeting at: office 1313, 13<sup>th</sup> 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](http://www.kmgep.kz)