

## NOTICE

KazMunaiGas Exploration Production JSC (“Company”) located at Kabanbay Batyr, 17, Astana, Kazakhstan, announces an extraordinary general meeting of shareholders to be held on 25 February 2014 at 10:30AM at Kabanbay Batyr, 17, Astana, Kazakhstan (the location of the Company’s executive body), with the following agenda:

Introduction of amendments to the Company’s Charter

The registration of shareholders commences at 9:30AM.

The registration of shareholders ends at 10:15AM.

In the absence of quorum, the extraordinary general meeting of shareholders shall reconvene at 10:30AM on 26 February 2014 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 on 25 January 2014.

Shareholders may familiarize themselves with materials on the agenda from 10 February 2014 at 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).