

**Materials for the Extraordinary General Meeting of Shareholders of  
KazMunaiGas Exploration Production Joint Stock Company  
to be held on 13 April 2016**

The extraordinary general meeting of the shareholders (hereinafter referred to as “Meeting” or “EGM”) of KazMunaiGas Exploration Production Joint Stock Company (hereinafter referred to as “Company”) is going to be held pursuant to resolution of the Company’s Board of Directors passed on 23 February 2016. The EGM has been called for 13 April 2016 at 10.30AM at: Kabanbay Batyr 17, Astana (executive body) with the following agenda:

- (1) the number of directors on the Board;
- (2) the term of powers 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.

Pursuant to Article 10:16 of the Company’s Charter, the notice about the calling of the Meeting was published in the newspapers *Yegemen Kazakhstan* and *Kazakhstanskaya Pravda* both dated 26 February 2016.

(1) The number of directors on the Board.

Pursuant to clause (8) of Article 11:1 of the Company's Charter, the general meeting of shareholders has exclusive authority over determination of headcount and terms of office of the Board of Directors, appointment of its members and early termination of their powers, approval of the By-Laws (Regulations) on the Board of Directors as well as determining the amount and terms of remuneration of members of the Board of Directors.

Pursuant to subclause 12:9 of Article 12 of the Company's Charter, the number of members of the Board of Directors shall (in the absence of casual vacancies) include at least eight (8) persons, including independent directors and CEO (Chair of the Management Board).

As per recommendation made by the Board of Directors, the following resolution was proposed to the shareholders:

**that the number of directors on the Board is eight (8).**

(2) The term of powers of the Board of Directors;

Pursuant to resolution of the EGM (minutes dated 13 April 2015), the term of the current Board was set at one year (until 13 April 2016).

Pursuant to clause 8 of Article 11.1 of the Company's Charter, it is within the exclusive authority of the general meeting of shareholders to determine the number and terms of office of the Board of Directors, appointment of its members and early termination of their powers, approval of the By-Laws (Regulations) on the Board of Directors as well as determining the amount and terms of remuneration of members of the Board of Directors.

In accordance with the best practices of corporate governance and to raise the responsibilities of the Board of Directors for their performance, we recommend that the term of powers of the Board is fixed from 13 April 2016 through 25 May 2017. The term must expire once the Board has reported to shareholders on their performance for reporting period stipulated by Kazakh Stock Corporation Act and Company's internal documents.

As per recommendation made by the Board of Directors, the following resolution was proposed to the shareholders:

**that the term of the Board shall be from 13 April 2016 until 25 May 2017.**

(3) Election of directors to the Board of Directors;

The notice about the calling of the Meeting was published in the newspapers *Yegemen Kazakhstan* and *Kazakhstanskaya Pravda* both dated 26 February 2016 (pursuant to clause 10.16 of the Company's Charter). Pursuant to clause 3.8 of the Provisions on the Company's Board (as approved by the general meeting of shareholders on 30 October 2007) ("Board Provisions"), shareholders may propose candidates to the Board within fifteen (15) days from the date of notice of the upcoming general meeting of shareholders that has appointment of new directors to the Board on its agenda.

The Board may make recommendations on candidates to the Board on or before the date papers have been prepared for the agenda of the general meeting for information of shareholders but no later than within ten (10) days prior to the meeting.

Pursuant resolution of the Board of Directors passed on 23 February 2016 (minutes No.3), the following candidates are nominated for appointment to the Board:

- (1) Christopher Hopkinson      representative from NC KMG – First Deputy Chair of the Management Board at NC KMG;

- |                          |  |
|--------------------------|--|
| (2) Kurmangazy Iskazyiev | Chief Executive Officer (Chair of the Management Board of KazMunaiGas Exploration Production); |
| (3) Yerzhan Zhangaurov   | representative from NC KMG – Managing Director for Legal Matters at NC KMG;                    |
| (4) Igor Goncharov       | representative from NC KMG – Managing Director for Operational Production Assets;              |
| (5) Assiya Syrgabekova   | representative from NC KMG – Managing Director for Investment and Risk Management at NC KMG;   |
| (6) Philip Dayer         | independent director;  |
| (7) Edward Walshe        | independent director;  |
| (8) Alastair Ferguson    | independent director.  |

The information on the nominees is enclosed herewith.

Mr. Edward Walshe has been independent director of the Company from August 2006, and Mr. Philip Dayer from May 2010, and Mr. Ferguson from October 2013.

Given that Mr Walshe has served more than nine consecutive years with the Company, his appointment and independence was the subject of particular review and scrutiny.

According to the Code on Corporate Governance, the Board of Directors and the Nominations Committee on February 23, 2016 (Minutes No.3) resolved to recognize the independence of Mr Walshe, the independent director, and to recommend that he is appointed as the independent director to the Board of Directors of KazMunaiGas Exploration & Production.

Two shareholders made recommendations to nominate certain candidates to the Company's Board.

- Lancrenan Investments Limited recommended nominating Alexey Germanovich as an independent director on the Company's Board.

- National Company KazMunaiGas ("NC KMG") recommended nominating the following candidates to the Company's Board:

1. Christopher Hopkinson, a representative from NC KMG;
2. Igor Goncharov, a representative from NC KMG;
3. Assiya Syrgabekova, representative from NC KMG;
4. Gustave van Meerbeke, representative from NC KMG;
5. Kurmangazy Iskazyiev, Chief Executive Officer (Chair of the Management Board of KazMunaiGas Exploration Production);
6. Philip Dayer independent director;
7. Edward Walshe independent director; and
8. Alastair Ferguson independent director.

Pursuant to clauses 3.8 and 3.11 of the Regulations for the Board of Directors, the Company Secretary has reviewed the recommendations on the election of directors to the Board, and found out that both recommendations were made within the time limit for recommendations, and that in all other respects they were meeting the requirements for candidates stipulated in Kazakh laws, Charter, the Code and the Regulations for the Board of Directors.

Pursuant to clause 100 of Article 3:2 and clause 107 of Article 3:3 of the Company's Code on Corporate Governance, and resolution No.5 passed by the Company's Board of Directors on 16 March 2016, taking into consideration the recommendations made by the Nominations Committee, the Board of Directors recommends that the general meeting of shareholders elects Mr Gustave van Meerbeke and Mr Alexey Germanovich to the Company's Board of Directors in addition to other candidates that had been endorsed by the Board of Directors earlier. Pursuant to resolution No.5 passed on 16 March 2016 by the Company's Board of Directors, Mr

Germanovich has been recognized as an independent candidate to the position of independent director of KazMunaiGas Exploration & Production.

More details about the candidates recommended by NC KMG and Lancrenan Investments Limited is attached hereto.

(4) Amount and term of compensation for directors on the Board; and

Pursuant to clause 8 of Article 11.1 of the Company's Charter, it is within the exclusive authority of the general meeting of shareholders to determine the number and terms of office of the Board of Directors, appointment of its members and early termination of their powers, approval of the By-Laws (Regulations) on the Board of Directors as well as determining the amount and terms of remuneration of members of the Board of Directors.

The Board of Directors recommends that shareholders make no changes to the compensation package for the directors that was set by the general meeting of shareholders in 2015.

Therefore the following resolution is proposed to shareholders:

**1. to set the following amount and terms of compensation to members of the Board of Directors, independent directors from the date of their appointment to the Company's Board of Directors:**

- (1) Annual fee - 150,000 US dollars per annum**
- (2) Participation in meetings of the Board of Directors, per meeting:**
  - Physical attendance - 10,000 US dollars**
  - Telephone/video attendance - 5,000 US dollars**
- (3) Committee chairmanship, per annum:**
  - Audit Committee - 25,000 US dollars**
  - Strategic Planning Committee - 15,000 US dollars**
  - Remuneration Committee - 15,000 US dollars**
- (4) INED Meetings fee - 2,500 US dollars per meeting**

**2. to authorize the chair of the Company's Board of Directors to sign contracts with the independent directors on behalf of the Company on the above terms and conditions.**

*End of resolutions.*

Detailed information can be obtained at the offices of KazMunaiGas Exploration Production at Office 1313, Kabanbay Batyr 17, Astana, from 9-00am to 6-30pm or on the Company's website: [www.kmgep.kz](http://www.kmgep.kz).

**Information on the nominee to the Board of Directors of  
KazMunaiGas Exploration & Production**

- 1) Full name:  
Christopher Simon Hopkinson  
16.01.1967
- 2) Nominated by:  
National Company KazMunayGas Joint Stock Company
- 3) Number of Company's shares owned by the nominee (as at 01 March 2015): None
- 4) Education:  
St Andrews University, St Andrews, Scotland, United Kingdom
- 5) Affiliation to the Company:  
Officer of the Company and officer of affiliated parties of the Company
- 6) Places of employment and positions held by the nominee within the last three years and positions in corporate bodies of other legal entities held within the last five years:  
  
NC KazMunayGas, Astana, Kazakhstan 02/04/2014 **First Deputy Chairman of the Management Board**  
International Petroleum, London, UK 12/04/11 – 12/03/14 **CEO**  
BG Group Reading, UK 01/10/10 – 12/04/11  
**Senior Vice President North Africa**  
TNK-BP Moscow, Russia 01/10/09 – 01/08/10  
**Vice President Western Siberia**
- 7) Nominee's relation with Company's affiliated entities and counterparties:  
Affiliated to the Company
- 8) Outstanding or unspent convictions:  
None
- 9) Nominee's consent to the appointment to the Board of Directors:  
Agreed

**Information on the nominee to the Board of Directors of  
KazMunaiGas Exploration & Production**

- 1) First name, last name:  
Igor Goncharov  
16 January 1966
- 2) Managing Director for Operating Production Assets - Chief Engineer at National Company KazMunaiGas
- 3) Number of Company shares owned by the nominee:  
None (as at 01 March 2016)
- 4) Education:  
Mining Geophysical Engineer, Geophysical Prospecting and Exploration for Mineral Deposits, Tomsk Polytechnic Institute, 1989;  
Programmer, Software engineering for computers and computer-based systems, Tomsk Management System University, 2000  
Heriot-Watt University, 2002, Petroleum Engineering, Master of Science in Petroleum Engineering  
Tomsk State University, 2008, Presidential program for training of senior executives, corporate management
- 5) Affiliation to the Company:  
Officer of the Company and officer of affiliated parties of the Company
- 6) Places of employment and job titles for the last three years as well as job titles the nominee held in management bodies of other legal entities for the last five years:  
  
October 2015 - up to date: Managing Director for Operating Production Assets - Chief Engineer at National Company KazMunaiGas;  
  
September 2015 – October 2015: Advisor to Chair of the Management Board at National Company KazMunaiGas;  
  
September 2013 – February 2015: Head of Department for Subsoil and Oil and Gas Industry Development, Incumbent 2nd class State Advisor for Tomsk Oblast, Administration of Tomsk Oblast of Russian Federation;  
  
August 2010 - July 2013: General Director, IEC Group, Nord Imperial;  
  
June 2008 – July 2010: Chief Engineer, TomskNIPINeft VNK
- 7) Relationship between the nominee and affiliates and counterparties of the Company:  
Affiliated to the Company.
- 8) Any unexpunged or unspent conviction  
None
- 9) Consent of the nominee for the appointment to the Board  
Agreed

Information about the nominee to the Board of Directors of  
KazMunaiGas Exploration & Production JSC ("Company")

- 1) First name, last name:  
Kurmangazy Iskazyev  
11 May 1965
- 2) Chief Executive Officer and Chair of the Management Board of KazMunaiGas Exploration & Production
- 3) Number of Company shares owned by the nominee:  
37 shares and 3 790 global depository receipts (as at 01 March 2016)
- 4) Education:  
Mining Geological Engineer, Oil and Gas Geology, Kazakh Polytechnic Institute, 1993;  
Candidate of Geological and Mineralogical Sciences, Tomsk Polytechnical University, 2006.
- 5) Affiliation to the Company:  
Officer of the Company and officer of affiliated parties of the Company
- 6) Places of employment and job titles for the last three years as well as job titles the nominee held in management bodies of other legal entities for the last five years:  
  
September 2015 - up to date: Chief Executive Officer and Chair of the Management Board of KazMunaiGas Exploration Production;  
  
January 2015 - September 2015: General Director and Chair of the Management Board at Embamunaigas;  
  
December 2013 - January 2015: Managing Director for Geology – Chief Geologist at National Company KazMunayGas;  
  
November 2013 - December 2013: Managing Director for Non-operating Production Assets at National Company KazMunayGas;  
  
February 2012 - November 2013: Deputy Chair of the Management Board for Geology and Promising Projects at National Company KazMunayGas;  
  
June 2010 - February 2012: Chief Geologist at National Company KazMunayGas;  
  
February 2008 - June 2010: Managing Director for Geology, Geophysics, and Reservoirs at National Company KazMunayGas.
- 7) Relationship between the nominee and affiliates and counterparties of the Company:  
Affiliated to the Company
- 8) Any unexpunged or unspent conviction  
None
- 9) Consent of the nominee for the appointment to the Board  
Agreed

Information about the nominee to the Board of Directors of  
KazMunaiGas Exploration & Production JSC ("Company")

- 1) First name, last name:  
Asiya Syrgabekova  
22.06.1960
- 2) Shareholder proposing the nominee:  
National Company KazMunayGas Joint Stock Company  
(principal shareholder)
- 3) Number of Company shares owned by the nominee:  
12,190 global depositary receipts (as of 01 March 2016)
- 4) Education:  
Economist, Kirov Kazakh State University (1982)  
Candidate of Economics (PhD equivalent), Moscow Finance Institute (1987)
- 5) Affiliation to the Company:  
Officer of the Company and officer of affiliated parties of the Company
- 6) Places of employment and job titles for the last three years as well as job titles the nominee held in management bodies of other legal entities for the last five years:  
Managing Director for Investment and Risk Management at National Company KazMunayGas from November 2013;  
Finance Director, National Company KazMunayGas from June 2009 through November 2013;  
Managing Director for Economics and Finance, National Company KazMunayGas – January 2009 - June 2009  
First Deputy General Director, LLP KazRosGaz LLP – January 2008 - January 2009;  
Member of the Company's Board of Directors – July 2006 - January 2008 and March 2010 - up to date;  
Member of the Board of Directors of KazMunayGas Processing & Marketing – September 2009 - up to date.
- 7) Relationship between the nominee and affiliates and counterparties of the Company:  
Affiliated to the Company
- 8) Any unexpunged or unspent conviction  
None
- 9) Consent of the nominee for the appointment to the Board  
Agreed



Information about the nominee to the Board of Directors of  
KazMunaiGas Exploration & Production JSC ("Company")

- 1) First name, last name:  
Yerzhan Zhangaulov  
28.05.1968
- 2) Shareholder proposing the nominee:  
National Company KazMunayGas Joint Stock Company  
(principal shareholder)
- 3) Number of Company shares owned by the nominee:  
1,446 shares and 5 global depositary receipts (as at 01 March 2016)
- 4) Education:  
Law, Karaganda State University (1992)  
Economics, Al Farabi Kazakh State University (2003)
- 5) Affiliation to the Company:  
Officer of the Company and officer of affiliated parties of the Company
- 6) Places of employment and job titles for the last three years as well as job titles the nominee held in management bodies of other legal entities for the last five years:  
Managing Director for Legal Support of National Company KazMunayGas from November 2013;  
Head of Legal Team, member of the Management Board of National Company KazMunayGas from June 2009 through November 2013  
Managing Director for Legal Support of National Company KazMunayGas – May 2006 - June 2009  
Is a member of Supervisory Board of Aktau Oil Mash LLP  
Was a member of Company's Board of Directors between June 2006 and 25 March 2013
- 7) Relationship between the nominee and affiliates and counterparties of the Company:  
Affiliated to the Company
- 8) Any unexpunged or unspent conviction  
None
- 9) Consent of the nominee for the appointment to the Board  
Agreed

Information about the nominee to the Board of Directors of  
KazMunaiGas Exploration & Production JSC ("Company")

- 1) First name, last name:  
Philip John Dayer  
05.01.1951
- 2) Shareholder proposing the nominee:  
National Company KazMunayGas Joint Stock Company  
(principal shareholder)
- 3) Number of Company shares owned by the nominee:  
None (as at 01 March 2016)
- 4) Education:  
Bachelor of Jurisprudence, King's College (1973)  
Associate of the Institute of Chartered Accountants (1976)  
Fellow of the Institute of Chartered Accountants (1982)
- 5) Affiliation to the Company:  
Officer of the Company (independent director)
- 6) Places of employment and job titles for the last three years as well as job titles the nominee held in management bodies of other legal entities for the last five years:  
Independent Non-Executive Director and Audit Committee Chairman, The Parkmead Group – December 2010 – up to date  
Independent Director and Audit Committee Chairman, the Company's Board – May 2010 – December 2014  
Independent Non-Executive Director and Audit Committee Chairman, Navigators Underwriting Agency PLC – 2009 – December 2014  
Non-executive Chairman, IP Plus PLC – 2005 – December 2014  
Independent Non-Executive Director, Arden Partners PLC – July 2006 - July 2010  
Non-Executive Director of CJSC VTB Capital Holding — October 2013 – up to date  
Non-Executive Director of PAO Severstal — June 2014 – up to date
- 7) Relationship between the nominee and affiliates and counterparties of the Company:  
None
- 8) Any unexpunged or unspent conviction  
None
- 9) Consent of the nominee for the appointment to the Board  
Agreed

Information about the nominee to the Board of Directors of  
KazMunaiGas Exploration & Production JSC ("Company")

- 1) First name, last name:  
Edward Thomas Walshe  
05.05.1941
- 2) Shareholder proposing the nominee:  
National Company KazMunayGas Joint Stock Company  
(principal shareholder)
- 3) Number of Company shares owned by the nominee:  
6,828 global depositary receipts (as at 01 March 2016)
- 4) Education:  
PhD Solid State Chemistry  
Professional Development Program in Management, Harvard University (1990)
- 5) Affiliation to the Company:  
Officer of the Company (independent director)
- 6) Places of employment and job titles for the last three years as well as job titles the nominee held in management bodies of other legal entities for the last five years:  
Independent Director, Company's Board from 2006 – up to date;  
Independent Non-Executive Director of Bateman-Litwin BV – 2006-2009  
CEO, Eddie Walshe Consulting Ltd – 2002-2010
- 7) Relationship between the nominee and affiliates and counterparties of the Company:  
None
- 8) Any unexpunged or unspent conviction  
None
- 9) Consent of the nominee for the appointment to the Board  
Agreed

Information about the nominee to the Board of Directors of  
KazMunaiGas Exploration & Production JSC ("Company")

- 1) First name, last name:  
Alastair Muir Ferguson  
31.08.1957
- 2) Shareholder proposing the nominee:  
Joint Stock Company National Company KazMunayGas  
(principal shareholder)
- 3) Number of Company shares owned by the nominee:  
None (as at 01 March 2016)
- 4) Education:  
1989 – 1990. Warwick University; MBA  
1974 – 1978. Strathclyde University; BSc Hons. Mining Engineering  
Member of the Institute of Mining and Metallurgy (MIMM)  
Chartered Engineer (C Eng.)  
Member of the Engineering Institute (MEI)
- 5) Affiliation to the Company:  
Officer of the Company (independent director)
- 6) Places of employment and job titles for the last three years as well as job titles the nominee held in management bodies of other legal entities for the last five years:  
  
Executive Vice President, Gas Business Development, Moscow. TNK BP from June 2006 to May 2011.  
Founder and Principal of Russia Energy Advisory from September 2011.  
Senior Advisor to Xenon Capital Partners
- 7) Relationship between the nominee and affiliates and counterparties of the Company:  
None
- 8) Any unexpunged or unspent conviction  
None
- 9) Consent of the nominee for the appointment to the Board  
Agreed

Information about the nominee to the Board of Directors of  
KazMunaiGas Exploration & Production ("Company")

- 1) First name, last name:  
Gustave van Meerbeke  
Date of birth: 12 December 1946
- 2) Shareholder proposing the nominee:  
Representative from National Company KazMunaiGas
- 3) Number of Company shares owned by the nominee:  
0 (as at 1 March 2016)
- 4) Education:  
State University of Leiden, the Netherlands, doctoraal (=Msc) in Geology (1972)
- 5) Affiliation to the Company:  
none
- 6) Places of employment and job titles for the last three years as well as job titles the nominee held in management bodies of other legal entities for the last five years:  
2013-present: Independent Advisor, oil and gas, working part time on selected reserve based lending deals for various banks.  
1999-2013 RBS-GBM (previously ABNA AMRO bank NV), Senior Advisor Energy & Resources, Oil & Gas; sector banker Oil and Gas (Director). Reached pensionable age in December 2011. Continued in same position on a temporary basis in 2012/13.
- 7) Relationship between the nominee and affiliates and counterparties of the Company:  
None
- 8) Any unexpunged or unspent conviction  
None
- 9) Consent of the nominee for the appointment to the Board  
Agreed

**Personal Information**  
**about the candidate to the Board of Directors of KazMunaiGas E&P**

**1. Full name**

Alexey Andreyevich Germanovich

**2. Education**

1994-1998, Lomonosov Moscow State University (Russian Federation), degree in Economics;

1999-2002, Lomonosov Moscow State University (Russian Federation), degree in Journalism;

Additional professional education: 2007-2009, Cranfield University (UK), Executive MBA degree

**3. Information about affiliation to KazMunaiGas E&P:**

Not affiliated with KazMunaiGas E&P (“Company”)

**4. Information about previous jobs and positions held by the candidate over the last three years and executive positions in other legal entities held by the candidate over the last five years:**

Boards of Directors			
Date of appointment	Date of resignation/removal	Job title	Full company name
1	2	3	4
June 2014	To date	Member of the Board of Directors. Independent Director, Chairman of the HR and Remuneration Committee. Member of the Audit Committee	Open Joint Stock Company E.ON Russia
May 2012	To date	Member of the Board of Directors. Chairman of the Strategy Committee (2012-2014), Chairman of the HR and Remuneration Committee (2014-2015)	Open Joint Stock Company State Transport Leasing Company

June 2014	To date	Member of the Supervisory Board. Independent Director, Member of the Audit Committee and Strategy Committee	Public Joint Stock Company Bank Saint-Petersburg
June 2011	December 2012	Member of the Board of Directors. Independent Director, Chairman of the Strategy Committee	Open Joint Stock Company SG-Trans
June 2012	June 2014	Member of the Board of Directors. Independent Director. Chairman of the HR and Remuneration Committee. Member of the Strategy Committee	Open Joint Stock Company Aeroflot
June 2011	June 2013	Member of the Board of Directors. Independent Director	Open Joint Stock Company Siberia Airlines
July 2014	May 2015	Member of the Board of Directors. Independent Director	Open Joint Stock Company International Airport Irkutsk
2011	2014	Member of the Board of Directors of a number of public transport industry research institutions	Open Joint Stock Company Scientific and Research Institute of Motor Transport (April 2011 to July 2014), Open Joint Stock Company LENMORNIIPROEKT (July 2011 to July 2012), Open Joint Stock Company Research and Innovation Center Railway Carriage (June 2014 to October 2014)

Date of appointment	Date of resignation/removal	Job title	Taxpayer identification number, credit institution registration number/ primary state registration number of organization/ primary state registration number of the sole proprietor	Full company name
1	2	3	4	5
June 2008	To date	Member of Management Board of the Foundation	Taxpayer identification number 7801268740 primary state registration number 1087800003708	Development of Saint-Petersburg State University Endowment Management Fund
May 2012	May 2014	Director, Member of Management Board, Advisor	Taxpayer identification number 7708740277 primary state registration number 1117746429371	LLC Russian Direct Investment Fund Management Company
May 2014	To date	Advisor to Director General	Taxpayer identification number 7706724512 primary state registration number 1097746534852	Closed Joint Stock Company Investment Management

**5. Legal entities where the candidate is a shareholder and/or a member with the number of their shares and/or equity stake in the charter capital of those legal entities specified:**

No

**6. Relationship between the nominee and affiliates and counterparties of the Company:**

Do not have

**7. Does the candidate have an outstanding conviction not cancelled or lifted in accordance with established legal procedure:**

No convictions

**8. Information about the consent of the candidate for the nomination to the Board of Directors of the Company.**

I hereby agree to be nominated to the Board of Directors of KazMunaiGas E&P.

**9. Information about administrative sanctions imposed on the individual for a violation of law in the area of finance, taxes and charges, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against government authorities:**

None

**10. Information about job titles held in management bodies of commercial entities during a period when any action for bankruptcy and/or any of the bankruptcy procedures provided under the insolvency (bankruptcy) laws of the Russian Federation were instituted against such entities:**

None

**11. Relationship with state or a municipal unit:**

No

**12. Additional information:**

12.1. Company's or its subsidiaries' employment history over the last five years:

Did not work

12.2. Has the candidate had any essential business relations with the Company over the last three years, directly or as a Partner, shareholder, Director or as an executive employee of any body that is related with the Company:

None



12.3. Extra compensation from the Company, except for Director's fees, participation in Company's share option plan or a pension plan:

None

12.4. Does the candidate have any kin relations with advisors, Directors or Company's executives:

None

12.5. Is the candidate a Director in an affiliate of the Company or does they have any significant relationship with any other Director through their stake in any other company or a body; information about relationship with a major shareholder; has the candidate been sitting on the Company's Board for more than nine years from the date of their first election:

No

12.6. Has the candidate ever been an executive employee (Chair of Board of Directors, Chief Executive Officer (Chair of the Management Board), Deputy CEO, Chief Accountant) of any legal entity which was declared bankrupt or exposed to mothballing, readjustment, compulsory liquidation during this person's employment period.

No

12.7. Has the candidate had been adjudged guilty of crime against ownership in the area of economic activity or against business interests of a commercial or any other organization; and have they been exempted from a criminal liability on unvindicated terms for commission of the abovementioned crimes.

Had not been adjudged or exempted from a criminal liability on specified terms.

12.8. Has the candidate been a public officer or had they had authority to control and supervise Company's performance by virtue of their official job duties vested upon them by the state.

None

12.9. Does candidate' meet the requirements for an independent director that are specified in the Kazakh Stock Corporation Act and in the Company's Corporate Governance Code.

I do meet the requirements.