

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 extraordinary general meeting of shareholders to be held on 26 November 2015 at 10:30AM at: 1201 conference hall, Kabanbay Batyr, 17, Astana, Kazakhstan (Company’s executive body), with the following agenda:

- (1) the number, the term of powers, and election of members on the counting commission of general meeting of shareholders; and
- (2) election of a member on the Board of Directors.

The registration of shareholders commences at 9:30AM on 26 November 2015.

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 27 November 2015 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 23 October 2015.

The papers on the upcoming 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