

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 13 April 2015 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;
- (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 for directors on the Board; and
- (5) counting commission of general meeting of shareholders.

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 14 April 2015 with the same agenda and at the same venue.

The record date for shareholders entitled to participate in the extraordinary general meeting is on 13 March 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