

Notice about amendments to the agenda of extraordinary general meeting of shareholders of KazMunaiGas Exploration Production scheduled for 19 October 2017 the announcement of which was made in the newspapers Kazakhstanskya Pravda and Yegemen Kazakhstan on 1 September 2017

KazMunaiGas Exploration Production (“Company”) hereby informs its shareholders about an additional item to be added to the agenda of the extraordinary general meeting of shareholders scheduled for 19 October 2017 at 10:00AM in assembly hall, 3rd floor, Kabanbay Batyr, 17 Astana, 010000, Kazakhstan (the location of the executive body of the Company).

Pursuant to clause 1 of Article 43 of Kazakh Stock Corporation Act and clause 10:21 of the Company’s Charter, the Board of Directors has added an additional item on the amount and terms of compensation payable to the directors and reimbursement for any expenses they may bear while discharging their duties.

Revised agenda:

1. Counting Commission of the Company;
2. Removal of Mr Igor Goncharov from the Company’s Board of Directors;
3. Election of a new member to the Company’s Board of Directors; and
4. The amount and terms of compensation payable to the directors and reimbursement for any expenses they may bear while discharging their duties.