



NOTIFICATION

Joint stock company "Exploration Production "KazMunaiGaz" (hereinafter - the Company), located at: The Republic of Kazakhstan, 010000, Nur-Sultan, Kabanbay Batyr Ave., 17, hereby informs its shareholders about the decision of the Supervisory board of the Company to convene an annual general meeting of shareholders (hereinafter - the Meeting), which will be held on may 27, 2019 at 10: 00 am in Nur-Sultan: Republic of Kazakhstan, 010000, Nur-Sultan, Kabanbay Batyr Ave., 17 (location of the Executive body of the Company), Assembly hall, floor 3, with the following agenda:

- 1) Approval of annual consolidated financial statements for 2018;
- 2) Approval of appropriation procedure of society net income for the financial year, decision on dividends payment on ordinary and preferred shares and approval of dividend amount per 1 (one) ordinary and 1 (one) preferred share of the Company;
- 3) Approval of annual report of the Company, the annual report on work of the Supervisory board and the management Board
- 4) Information on shareholders ' appeals to the actions of the Company and its officials and the results of their consideration in 2018;
- 5) Information on amount and composition of remuneration of members of the Supervisory board and the management Board in 2018;
- 6) Determination of quantitative composition of the Supervisory board of the Company;
- 7) Determination the term of Supervisory board's authorities;
- 8) Election of Supervisory board members
- 9) Determination of amount and conditions of remuneration and compensation of expenses to members of the Supervisory board for performance of their duties.

The meeting is initiated by the Supervisory board of the Company (Protocol No. 8 d.d. April 26.2009).

Checking time of Meeting attendee is 9 a.m. on may 27, 2019.

Close-out time of Meeting attendee is 09 hours 45 minutes (a.m.) on may 27, 2019.

Lacking a quorum, the second Meeting will be held at 10: 00 a.m. on 28 may 2019 with the same agenda at the same address.

Record date of shareholders list entitled to participate in the Meeting is - April 29, 2019 at 00 hours 00 minutes.

Materials on the agenda of the Meeting will be available to shareholders no later than 10 days before the date of the Meeting in the building of the Company at the address: Nursultan, Kabanbay Batyr Ave., 17, 12th floor, office 1212 on working days from 9-00 to 18-30, as well as on the website: www.kmgp.kz. If requested by a shareholder of the Company, materials on the

agenda of the Meeting will be sent to such shareholder within 3 working days from the date of receipt of the request, the cost of making copies of documents and delivery of documents shall be borne by the shareholder.

Procedure of the Meeting:

- The meeting will be opened after the registration of the arriving shareholders (their representatives). The representative of the shareholder must present a power of attorney confirming his authority to participate and vote at the Meeting. A shareholder (representative of the shareholder) who has not been registered is not taken into account in quorum determining and is not entitled to take part in the voting;

- the shareholder, who is the owner of the preferred shares, has the right to attend the Meeting and participate in the discussion of considered issues;

- invited persons may be present at the Meeting, and such persons may speak at the Meeting with the permission of the Chairman of the Meeting;

- The meeting opens at announced time if a quorum is present;

- The meeting shall elect the Chairman of the Meeting. The Secretary of the Meeting is the corporate Secretary of the Company;

- The meeting has the right to decide on a break in its work and on the extension of the term of work, including the postponement of agenda consideration to the next day;

- The meeting may be declared closed only after consideration of agenda item and adoption of decisions on it.

Other issues of the Meeting are defined by the Law of the Republic of Kazakhstan "On joint stock companies" and the Charter of the Company.

There is no absentee vote on the agenda item.

The meeting is held in accordance with articles 35-52 of the Law of the Republic of Kazakhstan "On joint stock companies".