

NOTICE

KazMunaiGas Exploration Production JSC (“Company”) located at Kabanbay Batyr, 17, Astana, Kazakhstan, announces an extraordinary general meeting of shareholders to be held on 13 January 2015 at 10:30AM at: 1201 conference hall, Kabanbay Batyr, 17, Astana, Kazakhstan (Company’s executive body), with the following agenda:

1. Early termination of powers of the member on the Board of Directors of the Company, Mr Daniyar Berlibayev; and

2. Appointment of Christopher Simon Hopkinson as a member on Board of Directors of the Company for the entire term of the Company’s Board of Directors.

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 January 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 15 December 2014.

Shareholders may familiarize themselves with materials on the agenda from 2 December 2014 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