



## NOTIFICATION

The Joint Stock Company KazMunayGas Exploration Production (hereinafter - the Company), located at: 17 Kabanbay Batyr av., Astana, Republic of Kazakhstan, 010000, hereby notifies its shareholders about decision taken by the Board of Directors of the Company to convene an Extraordinary General Meeting of shareholders (hereinafter - the Meeting) to be held on April 11, 2019 at 10:00 am at the following address: Conference Hall, 3rd floor, 17 Kabanbay Batyr av., Astana, Republic of Kazakhstan (location of the Company's executive body), with the following agenda: Standing exemption (non-mandatory delisting) of the preferred shares of the KazMunayGas EP JSC from the official list of epy Kazakhstan Stock Exchange JSC (KASE).

The Board of Directors acts as the initiator of the Meeting convocation (Minutes No.5\_ dated 6 of March 2019).

Registration time for Meeting participants: April 11, 2019, 9:00 am.

Registration deadline: April 11, 2019, 9:45am.

In case of lack of quorum, the next Meeting will be held on April 12, 2019 at 10:00am with the same agenda at the same address.

Date of compiling the list of shareholders entitled to participate in the Meeting: March 11, 2019, 00:00 am.

The Meeting agenda materials will be available for review by shareholders no later than 10 days before the date of the Meeting at the Company's location: office 1212, 12th floor, 17 Kabanbay Batyr av., Astana during business days from 9:00am to 6:30pm, as well as on the website: [www.kmgep.kz](http://www.kmgep.kz). If there is a request from a shareholder of the Company, the Meeting agenda materials will be sent to such a shareholder within 3 business days from the date of the request receipt, however the costs for making copies of documents and transportation shall be borne by a shareholder.

Order of the Meeting:

- The Meeting will be deemed open after the registration of the arrived shareholders (their representatives). The representative of a shareholder is to submit a Power of Attorney confirming its authority to participate and vote at the Meeting. A shareholder (its representative) shall not be entitled to participate in voting and not be considered during quorum determining in case of lack of registration;

- A shareholder, the owner of the preferred shares, shall be entitled to attend the Meeting and participate in discussion of the agenda issues;

- The invited persons may attend the Meeting, while such persons shall not be entitled to speak at the Meeting without permission of the Chairman of the Meeting;

- The Meeting shall be open at the announced time, if there is a quorum;

- Chairman will be selected at the Meeting. The Corporate Secretary of the Company is the Secretary of the Meeting;

- The Meeting has the right to decide on a break and extension of its work, including the postponement of the agenda issue to the next day;

- The Meeting shall be declared closed only after agenda issues consideration and decisions made on it.

Other issues of holding the Meeting are determined by the Law of the Republic of Kazakhstan “On Joint Stock Companies” and the Charter of the Company.

The absentee voting on agenda is not provided.

Meeting is held in accordance with Articles 35-52 of the Law of the Republic of Kazakhstan “On Joint Stock Companies”.