

INFORMATION NOTICE

KazMunaiGas Exploration Production JSC (“Company”) pursuant to Article 51 of the Kazakh Stock Corporation Act, is announcing results of the extraordinary general meeting of Company shareholders held on 22 October 2013.

Agenda:

1. Appointment of members of Company’s Board of Directors
2. Amount and terms of compensations for the members of Company’s Board of Directors

Item 1. Appointment of members of Company’s Board of Directors:

Votes:

For	51,147,951 votes;
Against	6,291,298 votes;
Abstained	289,117 votes.

Item 2. Amount und terms of compensations for the members of Company’s Board of Directors:

Votes:

For	56,635,707 votes;
Against	802,120 votes;
Abstained	290,539 votes.