

ANNOUNCEMENT FOR SHAREHOLDERS OF KAZMUNAIGAS EXPLORATION PRODUCTION JSC

KazMunaiGas EP JSC (“Company”) announces that on May 27, 2019 Annual General Meeting of Company Shareholders resolved that no dividend will be paid on ordinary shares for 2018. In accordance with Company’s Charter, a minimum guaranteed dividend amount will be paid per preferred share.

1) KazMunaiGas EP JSC

Location: 17, Kabanbay Batyr ave., Nur- Sultan, 010000, Republic of Kazakhstan

Bank details of the Company: BIN 040340001283, Individual Identification Code KZ656010111000022542, SWIFT HSBKKZKX, Halyk Bank Kazakhstan JSC, Nur-Sultan regional branch.

2) period for which dividends are to be paid out: 2018.

3) the dividend rate per preferred share: 0 tenge including amount of tax payable in the manner prescribed by the laws of the Republic of Kazakhstan.

4) the dividend rate per ordinary share: 25 tenge including amount of tax payable in the manner prescribed by the laws of the Republic of Kazakhstan.

5) dividend payment date: from July 09 , 2019.

6) procedure and method of dividend payment

the record date of shareholders entitled to dividends is June 07, 2019, 00:00 a.m. ;

the method of dividend payments is as per the list of shareholders entitled to dividends by means of money transfer to shareholders’ bank accounts.

To ensure the receipt of dividends in a timely fashion, Company’s shareholders, if such a need arises, have to provide the Company with bank account details of a dividend recipient prior to commencement of dividend payment and update personal detail records providing banking details of a dividend recipient in the central depository or through a nominee holder of securities. The application form for transfer of dividends can be found at the Company’s website www.kmgep.kz, Investor Relations - Shareholder Information.

Contact details of the Company’s registrar:

Central Securities Depository JSC, Republic of Kazakhstan, 050051, Almaty, 28, microdistrict Samal-1, 8(7172) 47-61-88.

Branch in Nur-Sultan: Nur-Sultan, 010000, Imanova str.,13, office 101 Tel.: +7(7172) 47 61 88 .

Contact details of transfer-agent of the Central Depository in Atyrau region: 060000, Atyrau, Abay str., 6, tel. +7 (7122) 95-69-93.

Contact details of transfer-agent of the Central Depository in Mangistau region: 130000, Aktau, microdistrict # 8 , house number 20, tel. +7 (7292) 20-35-66.

Additional contact information and the list of transfer-agents of the Central Depository in regions in Kazakhstan can be found on the website of the Central Depository www.kacd.kz.

Company contact details on dividend payment related issues:

KazMunaiGas EP JSC, 17 Kabanbay Batyr avenue, 010000 Nur Sultan, Republic of Kazakhstan, corporate finance and investor relations department, tel.: +7(7172) 78-92-38, +7(7172)90-74-48 , e-mail: A.Makhambetova@kmgep.kz, A.Shalabaeva@kmgep.kz, www.kmgep.kz

Contact details in Atyrau: Atyrau, 1 Valikhanov str., Embamunaigas JSC, Treasury Department. tel.: +7(7122)99-32-62.

Contact details in Zhanaozen: 3 Satpayev str., Ozenmunaigas JSC, Treasury Department. tel.: +7(72934)63-401, факс: +7 (72934) 63-390.