

EXTRACT
from Minutes No.3\2023 of the Extraordinary General Meeting of
Shareholders of Joint Stock Company “National Company “KazMunayGas”
dated 27 June 2023

The registered address of NC “KazMunayGas” JSC: “B” Block, “Emerald Quarter” Administrative Building, 8, Dinmukhamed Kunayev Str., Yessil district, Astana, 010000, the Republic of Kazakhstan.

Location of the executive body of NC “KazMunayGas” JSC: “B” Block, “Emerald Quarter” Administrative Building, 8, Dinmukhamed Kunayev str., Yessil district, Astana, 010000, the Republic of Kazakhstan.

Date of the meeting: 27 June 2023.

Form of the meeting: in-person.

On item one “On the composition of the Board of Directors of NC “KazMunayGas” JSC” on the agenda of the Extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC dated 27 June 2023 (Minutes No.3\2023) the following unanimous resolution was adopted:

1. To terminate ahead of schedule the powers of the member of the Board of Directors of NC “KazMunayGas” JSC – Representative of interests of JSC “Samruk-Kazyna” Yernar Beisenuly Zhanadil.

2. To elect Yelzhas Muratovich Otynshtiyev as the member of the Board of Directors of NC “KazMunayGas” JSC - Representative of interests of JSC “Samruk-Kazyna” for the term until the expiry of the term of office of the Board of Directors of NC “KazMunayGas” JSC as a whole.

Corporate Secretary of
JSC NC “KazMunayGas”



D.V. Sharipov