

EXTRACT
from Minutes No.2\2023 of the Annual General Meeting of Shareholders
of Joint Stock Company “National Company “KazMunayGas”
dated 30 May 2023

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

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

Date of the meeting: 30 May 2023.

Form of the meeting: absentee meeting.

On item four “Appeals from shareholders about actions committed in 2022 by JSC NC “KazMunayGas” or any of its officers, and results of consideration of those” on the agenda of the Annual General Meeting of Shareholders of JSC NC “KazMunayGas” dated 30 May 2023 (Minutes No.2\2023) the following unanimous resolution was adopted:

To take note of the information on appeals from shareholders about actions committed in 2022 by JSC NC “KazMunayGas” or any of its officers, and results of consideration of those in accordance with the annex hereto.

Corporate Secretary of
JSC NC “KazMunayGas”



D.V. Sharipov

Olga Tyuteyeva

Annex on item "Appeals from shareholders about actions committed in 2022 by JSC NC "KazMunayGas" or any of its officers, and results of consideration of those" of the agenda of Annual General Meeting of Shareholders of JSC NC "KazMunayGas" held on 30

May 2023,

Minutes No. 2/2023

Information on the number of shareholders' appeals on actions of JSC NC KazMunayGas (hereinafter referred to as the Company) and its officials in 2022

№	Shareholder	Number of letters addressed to the Company in 2022	Number of appeals on the actions of the Company and its officials in 2022
1.	JSC "Samruk-Kazyna" (hereinafter referred to as Fund)	1282	29
2.	National Bank of the Republic of Kazakhstan	10	0
3.	Total:	1292	29

Appeals on actions of the Company and its officials in 2022

№	Number and date of appeal	Short description of appeal	Number and date of response	Result of consideration
1	No. 645 dated 21.01.2022	Resolution to the letter of the "Nur Otan" party dated 20.01.2022 to the appeal of Zh. S. Koshkarov	№ 47/786 dated 04.02.2022	Provided a response to the Fund with the disclosure of full information about the
2	No. №645,2 dated	Resolution to the letter of the President of		

	01.02.2022	the Republic of Kazakhstan dated 31.01.2022 to the appeal of Zh. S. Koshkarov		course of the claims by Zh.S. Koshkarov and the actions of the Company.
3	№645,3 dated 02.02.2022	Resolution to the letter of the Government of the Republic of Kazakhstan to the appeal of Zh. S. Koshkarov		
4	№645,4 dated 03.02.2022	Resolution to the letter of the President of the Republic of Kazakhstan № ЖТ-К-66,2 dated 31.01.2022 to the appeal of Zh. S. Koshkarov		
5	№645,5 dated 03.03.2022	Resolution to the letter from the Office of the Prime Minister of the Republic of Kazakhstan № 17-08/1207//22-63-17.30 dated 02.03.2022 to the appeal of Zh. S. Koshkarov	№ 47/2112 dated 25.03.2022	
6	№991 dated 31.01.2022	To the letter of Akimat of Aktobe region (№ 06 10/526 of 28.01.2022) regarding the appeal of the domestic manufacturer JSC "Aktobe oil equipment plant"	№ 25/981 dated 14.02.2022	
7	№1108 dated 01.02.2022	To the letter of Akimat of Aktobe region (№ 06 10/526 of 28.01.2022) regarding the appeal of the domestic manufacturer JSC	№ 34/736 dated 03.02.2022	The answer to the Ministry of Finance of the Republic of

		“Aktobe oil equipment plant”		Kazakhstan was sent, Akimat of Aktobe region and the Fund with full disclosure of information on the issue of extension of the terms of delivery of pump rods under the concluded contract with JSC "Ozenmunaigas".
8	№2358,2 dated 28.02.2022	To the letter of "Epsilon Group" LLP №2022-61 of 25.02.2022 concerning technical issues in the course of pilot tests in the fields of “Mangistaumunaygas” JSC and “Ozenmunaygas” JSC	№ 34/1538 dated 03.03.2022	A response was sent to the Fund with explanations on interaction of "Epsilon Group" LLP with subsidiaries and affiliates of the Company.
9	№2567 dated 01.03.2022	Resolution to the Letter from the Administration of the President of the Republic of Kazakhstan No. 22-63-17.30 of 28.02.2022 regarding unauthorized copying of documents.	№ 47/2112 dated 25.03.2022	A letter was sent to the Fund explaining that the transfer to third parties of the documents of the Administration of the President of the Republic of Kazakhstan and the Office of the Prime

				Minister of the Republic of Kazakhstan, as well as their unauthorized copying was not carried out.
10	№2848 dated 05.03.2022	Letter to the appeal of Novak A.S. regarding the raising of excise taxes on diesel fuel	Responses to the Fund's instructions were sent through the eOtinish system.	Responses to the Fund's instructions were sent through the eOtinish system.
11	№3015 dated 10.03.2022	Letter to the statement of A.B. Balgabayeva № 7 dated 01.03.2022	№ 12/Б-49/1 dated 18.03.2022	A letter was sent to Balgabayeva A.B. and representative, legal adviser - E. Bekbulat expressing the Company's position on the ruling of the Judicial Board for Criminal Cases of the Supreme Court of the Republic of Kazakhstan dated 01.02.2022 to change the sentence of the District Court No. 2 of the Almaty District of Astana City dated

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				21.02.2017.
12	№3144 dated 14.03.2022	The Fund's resolution to the letter of the Ministry of Energy of the Republic of Kazakhstan (#07-15/1437-И dated 17.03.2022) to the appeal of M.K. Turysbekov concerning the acts of abuse, fraud by the management of KMG-Service Compass LLP, and violations of financial, labor and migration laws.	№ 12/2107 dated 24.03.2022	Provided response to the Ministry of Energy of the Republic of Kazakhstan and the Fund with disclosure of full information on the progress of claims by M.K. Turysbekov.
13	№3144,3 dated 18.03.2022	Resolution to the letter of the Ministry of Energy of the Republic of Kazakhstan (#07-15/1437-И dated 17.03.2022) to the appeal of M.K. Turysbekov concerning the acts of abuse, fraud by the management of "KMG-Service Compass" LLP, as well as violations of financial, labor and migration legislation.	№ 22/2428 dated 04.04.2022	A response to the Fund, the Department of Economic Investigations in the Atyrau region of the Agency for Financial Monitoring of the Republic of Kazakhstan and M.K. Turysbekov about consideration of M.K. Turysbekov's appeal and sending information to the Ministry of Energy of the Republic of

				Kazakhstan about the results of consideration.
14	№3144,5 dated 12.08.2022	Resolution to the letter No. (09-04, 0, 2)/JT-T-230 of 02.08.2022 from the Economic Investigation Department for Atyrau Region of the Republic of Kazakhstan Agency for Financial Monitoring regarding theft and illegal actions of the Company's officials	№ 12/6862 dated 26.08.2022	A letter was sent to RGU "Department of Economic Investigations in Atyrau region of the Agency of the Republic of Kazakhstan on Financial Monitoring" and the Fund with the presentation of the results of verification of M.K. Turysbekov's application.
15	№3144,6 dated 28.12.2022	Resolution to the letter of Economic Investigation Department for Atyrau region of the Republic of Kazakhstan Agency for Financial Monitoring dated 15.12.2022, No. (09-04, 0, 2)/JT-T- 417 on application of Bukembayev E.A.	№ 12/4 dated 04.01.2023	A letter was sent to the applicant M.K. Turysbekov, the Fund and the Prosecutor's Office of Atyrau region with explanations on the merits of the appeal.
16	№4136 dated 06.04.2022	Request for information about an information security incident from KMG	№ 30/2555 dated 07.04.2022	A response was sent to the Director of the

		International N.V.		Department for Protection of State Secrets and Information Security of the Fund Tatybaev T.B. about sending an inquiry to the Department of Corporate Security of the Company.
17	№4512,2 dated 04.05.2022	Resolution on Letter No. 17-08/ZT-K-179//ZT-K-66.1 of 03.05.2022 from the Government of the Republic of Kazakhstan regarding the appeal of Zh.S. Koshkarov on the corruption risks and violations in the activities of the Company.	№ 47/3412 dated 04.05.2022	A response was sent to the Fund that the appeal of Zh. S. Koshkarov was taken into account.
18	№4512,3 dated 04.05.2022			
19	№4512,5 dated 19.05.2022	Resolution to the Letter of the Government of the Republic of Kazakhstan No.17-08/ЖТ-K - 179// ЖТ-K -66,1 dated 18.05.2022	№ 47/3877 dated 19.05.2022	A letter was sent to the Fund with notification that a meeting with citizen Zh. S. Koshkarov was scheduled for 25.05.2022, at his request, due to temporary disability.
20	№5093 dated 22.04.2022	The case of carrying out an internal investigation in relation to officials of the Company	No response is required.	No response is required.

21	№8999 dated 07.07.2022	Resolution to the letter of the Ministry of Finance No. KB/ЖТ-K-456 dated 05.07.2022 on the appeal of Zh.S. Koshkarov.	№ 47/5661 dated 15.07.2022	A response was sent to Zh.S. Koshkarov and to the Fund, containing information on the results of verification by the General Prosecutor's Office of the Republic of Kazakhstan of the decisions of the management bodies and officials of the Company, as well as the activities of the Company and its subsidiaries.
22	№10299 dated 02.08.2022	On the issue of valuation of "KMG-Retail" LLP	№ 22/7046 dated 02.09.2022	A letter was sent to the Department of Economic Investigations for Nur-Sultan city of the Agency for Financial Monitoring of the Republic of Kazakhstan and the Fund with explanations on the issue.

23	№10299,2 dated 02.08.2022	Resolution on Letter No. № 2-16- 22-14822 of 01.08.2022 from Nur-Sultan City Prosecutor's Office regarding the provision of technical passports for vehicles	№ 12/6200 dated 03.08.2022	A response was sent to the Deputy Prosecutor of Nur-Sultan city A.A. Ermakhanov and the Fund with an explanation of the reason why the Company cannot provide the requested documents.
24	№10641 dated 09.08.2022	Resolution to the letter No. 04-ДЭ/ЖТ-Е-563 of 04.08.2022 from the Nur-Sultan City Economic Investigation Department of the Financial Monitoring Agency of the Republic of Kazakhstan	№ 42/7316 dated 12.09.2022	A response was sent to the Fund.
25	№10885 dated 15.08.2022	Resolution to the letter of the General Prosecutor's Office of the Republic of Kazakhstan dated 15.08.2022 regarding the appeal of the "Elge Qaitaru" Public Foundation in relation to transactions for the sale of assets of the Company group of companies	№ 18/6623 dated 18.08.2022	A response was sent to the General Prosecutor's Office of the Republic of Kazakhstan and the Fund with explanations on each fact mentioned in the appeal.
26	№10885,2 dated 16.08.2022			
27	№ 14106 dated 17.10.2022	Instruction of the Fund on the need to conduct proper and full verification of the facts set forth in the appeal of Caspian	№ 23/8644 dated 20.10.2022	A response was sent to the Fund with a brief history of the

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		Services Inc.		issue.
28	№ 16429 dated 30.11.2022	The letter of the Fund in execution of the order of the Chairman of the Board of the Fund regarding the analysis of the current situation on Aysir.	№18/719-confidential dated 02.12.2022	A response was sent to the Fund with a brief description of the aspects requested in the letter.
29	№ 13599 dated 07.10.2022	Letter from the Fund regarding the execution of the operational orders of the Chairman of the Management Board of the Fund.	№ 12/556 – confidential dated 17.10.2022	A response was sent to the Fund.

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