
Information For Shareholders

The Annual General Meeting of shareholders was held on 19 May 2015 at 10:00 AM at Kabanbay batyr 15, Hilton Garden Inn Astana hotel, Tulip conference hall, 1st floor (left wing), Astana, 010000, Kazakhstan.

Website

Information about the Company, including details of activities, press releases and annual and interim reports, is available at Company's website www.kmgep.kz.

Shareholders' Requests

Company's shareholders may request information about absentee voting, dividends, notices concerning changes in personal data and other similar matters from the Company's registrar/depositary.

Number Of Shares In Issue:

	Ordinary shares	Preferred shares	Total
Number of issued shares ¹	70,220,935	4,136,107	74,357,042

¹ Includes treasury shares and GDRs. The Company's shares are traded on the Kazakhstan Stock Exchange and the GDRs - on the London Stock Exchange. One GDR represents 1/6 of an ordinary share.

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Contact Information

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Investor relations:

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Registrar:

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Almaty 050040
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