

**The Share Issue Prospectus is  
registered by the Agency of the  
Republic of Kazakhstan for  
Regulation and Supervision over  
Financial Market and Financial  
Organizations on  
September 13, 2004**

**Change No.32  
in the Share Issue Prospectus of “KazTransOil” JSC**

To state para. 7 of section 1 of the Share Issue Prospectus as follows:

“7. Subjects of the Company’s activities are:

- 1) services on transportation of oil (pumping, transshipment, unloading, loading, storage, blending) and oil products through main pipelines;
- 2) construction and operation of the pipeline network in the territory of the Republic of Kazakhstan and beyond its borders, including facilities of storage, loading and transshipment to other types of transport used to transport liquid raw hydrocarbons;
- 3) activities on operation of main oil pipelines belonging to third parties;
- 4) organization of transportation of Kazakhstan oil through pipeline networks of other countries (operator activities using a unified routing);
- 5) services on oil transportation through the main pipeline on behalf of a main oil pipeline’s owner or a person possessing the main oil pipeline on other legal basis;
- 6) services on transportation of natural gas through distribution pipelines for consumers of the Republic of Kazakhstan;
- 7) services on electric power transfer and distribution;
- 8) services on heating energy generation, transfer and distribution;
- 9) services on water supply through the main pipeline;
- 10) services on water supply through distribution networks;
- 11) services on sewage disposal;
- 12) services on connecting (plugging) of pipelines with the existing main and other pipelines, disconnecting (unplugging) of pipelines from the existing main and other pipelines;
- 13) services on scrubbing of Uzen-Atyrau-Samara main oil pipeline;
- 14) substitution of oil in the system of main oil pipelines within the framework of the Agreement between the Government of the Republic of Kazakhstan and the Government of the Russian Federation on cooperation in the area of transportation of Russian oil through the territory of the Republic of Kazakhstan to the People’s Republic of China dated December 24, 2013;
- 15) survey of rheological parameters of oil transported through main oil pipelines;

16) services on acceptance and storage of chemical reagents for third parties within the boundaries of Atyrau region;

17) services on provision of food, accommodation and transfer for property lease (rent) of offices within the geographical boundaries of the main pipeline facilities of the Company;

18) professional training, retraining and further training of the Company's employees".

**General Director  
(Chair of the Management Board)**

**N. Shmanov**

**Chief Accountant**

**M. Sarmagambetova**

/STAMP: REPUBLIC OF KAZAKHSTAN, CITY OF ASTANA,  
KAZTRANSOIL JOINT-STOCK COMPANY/

Stamp: Republican State Authority "National Bank of the Republic of Kazakhstan"  
Registered, 05.07.2016, signature

Sewed and numbered: 4 (four) lists.

General director (Chairman of the board) /signature/ Shmanov N.

Chief accountant /signature/

Stamp: REPUBLIC OF KAZAKHSTAN, CITY OF ASTANA, KAZTRANSOIL  
JOINT-STOCK COMPANY

Я, **Жансеитова Алма Адильбековна**, 14.08.1985 года рождения, уроженка города Омск, Российской Федерации, ИИН 850814450193, проживающая по адресу: Республика Казахстан, город Астана, Алматинский район, улица Отырар, дом 3, квартира 74, переводчик Переводческо-лингвистического центра «Болашак», расположенного по адресу: Республика Казахстан, город Астана, проспект Республики, дом 21, тел: 87075217507, 87075217577, 327703, e-mail: [bolashak-tlc@mail.ru](mailto:bolashak-tlc@mail.ru), переводившая текст документа с русского, казахского языков на английский язык, гарантирую, что это точный и верный перевод документа.

*Жансеитова Алма Адильбековна*

**Republic of Kazakhstan, Astana city**  
**The thirteenth of July two thousand and sixteen**

I, **Yelena Vladimirovna Malakhova**, the notary of the notarial district of Astana city of the Republic of Kazakhstan (State License №0000633, issued on October 27<sup>th</sup>, 1999 by the Ministry of Justice of the Republic of Kazakhstan) ascertain the accuracy of the copy to the original of the document. There are no erasures, additions, crossed out words or other not stipulated corrections or any peculiarities in the latter. Also I testify authenticity of the signature made by translator from Russian, Kazakh into English Zhanseitova Alma Adilbekovna. The personality of the translator is identified, legal capacity and powers have been verified.

Registered in the list under № 3412

Notary /signature/

Stamp: Yelena Vladimirovna MALAKHOVA, notary, license №0000633, issued on October 27<sup>th</sup>, 1999 by the Ministry of Justice of the Republic of Kazakhstan, Republic of Kazakhstan

I, **Zhanseitova Alma Adilbekovna**, date of birth 14.08.1985, native of Omsk city, Russian Federation, ID 850814450193, residing at the address: Republic of Kazakhstan, Astana city, Almaty district, Otyrar street, building 3, apartment 74, the translator of Bolashak Translation & Linguistic Centre at the address: Republic of Kazakhstan, Astana city, 21 Republic avenue, tel: 87075217507, 87075217577, 327703, e-mail: [bolashak-tlc@mail.ru](mailto:bolashak-tlc@mail.ru), translated the text of this document from Russian, Kazakh into English guarantee and take the responsibility for accuracy and exactness of translation of the document.

*Жансеитова Алма Адильбековна*

**Республика Казахстан, город Астана**  
**Тринадцатое июля две тысячи шестнадцатого года**

Я, **Малахова Елена Владимировна**, нотариус нотариального округа города Астана, Республика Казахстан (государственная лицензия №0000633 выдана 27 октября 1999 года Министерством Юстиции Республики Казахстан), свидетельствую верность этой копии с подлинником документа. В последнем подчисток, приписок, зачеркнутых слов и иных неоговоренных исправлений или каких-либо особенностей не оказалось. При этом свидетельствую подлинность подписи, сделанной переводчиком с русского, казахского языков на английский язык Жансеитовой Алмы Адильбековны. Личность переводчика установлена, дееспособность и полномочия проверены.

Зарегистрировано в реестре за № 3412

Нотариус



*Малахова Елена Владимировна*



**Пронумеровано и прошнуровано**  
Восемь листов удостоверенного документа  
Нотариусом Малаховой Е.В.  
(лицензия №00000633 от 27.10.1999 г.  
МЮ РК)

**Numbered and tied together**  
Eight pages of certified document  
By Notary Malakhova E.V.  
(License №00000633 of the 27<sup>th</sup> of October 1999  
issued by the Justice Ministry of the Republic of  
Kazakhstan)  
\_\_\_\_\_  
(Signature of Notary)

