

The information on subparagraph 9) of paragraph 1 of Article 28 of the Listing Rules (on changes in the activity of the listed company itself, its branches and subsidiaries; increase/decrease in production capacities, scope of the listed company; changes in products, works and/or services of the listed company)

The Annual General Meeting of Shareholders of “KazTransOil” JSC (hereinafter - the Company) in its resolution dated May 27, 2016 (Minutes No.3/2016) made changes and additions to the Charter of “KazTransOil” Joint-Stock, including those to the subject of the Company’s activity. According to these amendments, the subject of the Company’s activity is as follows:

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.

Перевод верен.
Референт-переводчик
Бауэр О.П. 