

Share issue data sheet,  
 registered by the Agency  
 of the Republic of Kazakhstan  
 for regulation and supervision  
 of financial market and financial  
 organizations dated September 13,  
 2004

Changes #21  
 "KazTransOil" shares issue data sheet

Item 11 Section 2 of the data sheet shall read as follows:

"11. The Board of Directors of the Company:

1) Name, last name- if available, date of birth of the Chairman and members of the Board of Directors (with the independent directors specified);

2) positions held by the persons referred to in subparagraph 1) of this section for the last three years and now, in chronological order, including - in combination;

(Information of subparagraphs 1) and 2) of this section is reflected in the table below)

Name	Date of birth	Positions held during the last three years and now, in chronological order, including - in combination
<b>Chairman of the Board of Directors</b>		
Shmanov Nurtas Nuribekovich - a representative of the shareholder - JSC NC "KazMunaiGas"	24/12/1956.	05/2009. – till now - Member of the Board of Directors, CJSC "KTK-R"; 09/2009 - till now - Chairman of the Board of Directors, JSC "NMSC "Kazmortransflot"; 06/2009 – 02/2012 - Managing Director for Oil Transport (Board Member), JSC NC "KazMunaiGas"; 16/09/2009 – 18/08/2011 – Chairman of the Board of Directors, JSC "KazTransOil"; 02/2012 - till now - Deputy Chairman of the transport infrastructure (Board member), JSC NC "KazMunaiGas"; 04/2012 – till now – Chairman of the Board of Directors, JSC "KazTransGas"; 8/09/2011 – till now – Chairman of the Board of Directors, JSC "KazTransOil"
<b>Members of the Board of Directors:</b>		
Zhylykshiyev Kuanish Bolatuly - a representative of the shareholder - JSC NC "KazMunaiGas"	21/11/1980.	06.2010 - 02.2012 - Member of the Board of Directors, JSC "KazTransGas Aimak"; 11.2010 - 02.2012 - Member of the Supervisory Board, LLP "Amangeldy Gas"; 12.2006 - 12.2011 - Director of Gas marketing department, "KazTransGas"; 12.2011 - 04.2012 - General manager of gas marketing, JSC NC "KazMunaiGas"; 04.2012 - till now - Director of the Department for the Oil and Gas Transport,

		JSC NC "KazMunaiGas"; 28.05.2013 - till now - Member of the Board of Directors, JSC "KazTransOil"
Kabyldin Kairgeldi Maksutovich	01/01/1953	09/2008 – 03/2010 – Chairman of the Board of directors, JSC "Exploration Extraction "KazMunaiGas"; 06/2009 – 5/10/2011 - Chairman of the Board, JSC NC "KazMunaiGas"; 10/10/ 2011 – till now – Director general (Chairman of the Board), member of the Board of directors, JSC "KazTransOil"
Kassymbek Arrdak Mahmudyly	29/09/1977	06/2009 – 03/2012 - General Manager, Corporate Development and Asset Management, JSC NC "KazMunaiGas"; 02/2010 – till now - Member of the Board of Directors, JSC "NMSC" Kazmortransflot "; 03/2012 – 15/07/2012 – Director of Corporate Finance and Asset Management, JSC NC "KazMunaiGas"; 16/07/2012 – till now - Deputy Chairman of the Board JSC NC "KazMunaiGas" for Economics and Finance; 19/10/2012 – till now - Member of the Board of Directors, JSC "KazTransOil"
Michalik Daniel – Independent director	30/07/1953	19/08/2008 – 18/08/2011 – Independent director, JSC "KazTransOil"; 11/2010 – 07/2011 – Independent director JSC "National agency for development of the local content" «NADLoC»; 8/09/2011 – till now – Independent director, JSC "KazTransOil"
Habib Mustafa-Independent director	10/12/1944	24/11/2008 – 18/08/2011 – Independent director, JSC "KazTransOil"; 8/09/2011 - till now - Independent director, JSC "KazTransOil";

3) the percentage of voting shares owned by members of the Board of Directors, to the total number of voting shares of the Company:

Members of the Board of Directors own 0.006% of the total voting shares of the Company.

4) the percentage of shares (shares in the authorized capital) owned by members of the Board of Directors in subsidiaries and affiliated organizations, the total number of outstanding shares ( share in the authorized capital) of these organizations:

Members of the Board of Directors do not have shares (shares in authorized capital) in subsidiaries and affiliated organizations. Percentage - 0%;

5) changes in the staff of the Board of Directors during the previous two years and the reasons for these changes:

According to the decision of the Sole shareholder of the Company dated September 16, 2009 (Minutes of the Board of Directors of JSC NC "KazMunaiGas» # 11/2009), the powers of the members of the Board of Directors Idenov Maksat Bagitovich, Chairman of the Board of directors and Berlibaev Daniyar Amirbaevich were

prematurely terminated; Shmanov Nurtas Nuribekovich and Darbayev Arman Amangeldyevich were elected as the Sole shareholder representatives for the period of the term of office of the Board of Directors on the whole. Shmanov Nurtas Nuribekovich was elected as the Chairman of the Board of Directors.

By decision of the Sole shareholder of the Company (Minutes of the Board of JSC NC "KazMunaiGas" on September 8, 2011 #127) in connection with the Board of Directors' term of office expiration since August 19, 2011, since September 8, 2011 a new Board of Directors consisting of 5 members for a period of 3 years was elected, as follows:

- 1) Shmanov Nurtas Nuribekovich - Managing Director for Oil Transport, JSC NC "KazMunaiGas", representative of the Sole shareholder;
- 2) Darbayev Arman Amangeldyevich - General Manager of the oil transportation projects, JSC NC "KazMunaiGas", representative of the Sole shareholder;
- 3) Sultan Nurbol Sarybaiuly - General Director (Chairman of the Board) of the Company;
- 4) Habib Mustafa - Independent Director;
- 5) Daniel Michalik - Independent director.

Shmanov Nurtas Nuribekovich was elected as the Chairman of the Board of Directors.

According to the decision of the Sole shareholder of the Company dated October 12, 2011 (Minutes of the Board of JSC NC "KazMunaiGas" #136) since October 10, 2011 the powers of Sultan Nurbol Sarybaiuly, the Board member were prematurely terminated and Kabyldin Kaigeldy Maksutovich was elected as a member of the Board of Directors since October 10, 2011 for the term set on the whole for the Company Board of Directors.

In accordance with the decision of the Company Sole shareholder dated October 19, 2012 (Minutes of the Board of Directors JSC NC "KazMunaiGas" #8/2012) since October 19, 2012 Kasymbek Ardak Mahmuduly was elected to the Board of Directors of the Company as JSC NC "KazMunaiGas" interests representative, which is the Company shareholder for the term set on the whole for the Company Board of Directors.

According to the written notice, received by the Board of Directors of the Company on March 20, 2013, the powers of Darbaev Arman Amangeldyevich as a member of the Board of Directors of the Company were prematurely terminated on March 19, 2013 and the relevant decision was made on the Annual General Meeting of Shareholders held on May 28, 2013 (Minutes # 2/2013).

According to the decision of the Annual General Meeting of Shareholders of the Company dated May 28, 2013 (Minutes # 2/2013), Zhylykshiyev Kuanish Bolatuly was elected to the Board member as representative of the shareholder - JSC NC "KazMunaiGas", for the term set on the whole for the Board of Directors of the Company."

**Director General**  
**(Chairman of the Board)**

**K.Kabyldin**

**Chief Accountant**

**A. Ahmedina**

Я, Жандильдина Асем Кенжебаевна, 26.12.1987 года рождения, (уд. №016935948, МВД РК, 29.09.2004), диплом о высшем образовании от 20 мая 2010 г., ЖБ -Б № 0013246, выдан Кокшетауским Государственным Университетом им.Ш.Уалиханова), переводчик бюро переводов ТОО «Astana-Translations» РНН 620300316814 по адресу: Республика Казахстан, город Астана, проспект Республики 21 (Тел.: 8(7172) 32-77-03, Мобильный: +7 707 843 90 51, E-mail: astana-translations@mail.ru), переводившая текст документа с русского и казахского языка на английский язык, гарантирую, что это точный и верный перевод документа.

*Жандильдина Асем Кенжебаевна*

The Republic of Kazakhstan, Astana city.  
The second of July two thousand and thirteen

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I, Zhandildina Assem Kenzhebayevna, date of birth 26.12.1987, (identity card №016935948, issued by Ministry of Internal Affairs of Republic of Kazakhstan, dated 29.09.2004, Diploma of higher education ЖБ-Б № 0013246 from the 20<sup>th</sup> of May 2010 . Reg. №210), the translator of the translation bureau LLP «Astana-Translations» TIN 620300316814 at the address: Republic of Kazakhstan, Astana city, 21 Republic Avenue (Tel.: 8(7172) 32-77-03, Mobile phone: +7 707 843 90 51, E-mail: astana-translations@mail.ru), translated the text of this document from Russian and Kazakh into English language, guarantee and take the responsibility for accuracy and exactness of translation of document.

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Я, Малахов Михаил Федорович, нотариус нотариального округа города Астана Республика Казахстан (государственная лицензия № 0000001 выдана 25 апреля 1998 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. Также свидетельствую подлинность подписи, сделанной переводчиком гр. Жандильдиной Асем Кенжебаевой. Личность подписавшей документ установлена, дееспособность и полномочия её проверены.

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(Signature of Notary)

