

## **"KazTransOil" JSC announces the Company's Board of Directors decisions that may affect the interests of its shareholders**

**Press Release. April 24, 2013**

The "KazTransOil" JSC Board of Directors meeting held on April 17, 2013, decided to convene in due course the Annual General Meeting of Shareholders of "KazTransOil" JSC and approved the recommendations of the Board of Directors on the agenda of the Annual General Meeting of Shareholders of "KazTransOil" JSC.

The Annual General Meeting of Shareholders of "KazTransOil" JSC will be held on May 28, 2013.

The register of shareholders entitled to attend the Annual General Meeting of Shareholders will be made as of 00.00 on May 14, 2013.

The Board of Directors approved the following agenda for the Annual General Meeting of Shareholders:

- approval of the annual financial statements and consolidated annual financial statements of "KazTransOil" JSC for 2012;
- approval of the order of distribution of the net income of "KazTransOil" JSC for 2012, the payment of dividends on common stock and the amount of dividends per common share of "KazTransOil" JSC;
- approval of the Annual Report of "KazTransOil" JSC for 2012;
- review of applications of "KazTransOil" JSC shareholders for the actions of the Company and its officers for 2012 and the results of such applications review;
- approval of the early termination of office of the member of the Board of Directors of "KazTransOil" JSC;
- the election of the member of the Board of Directors of "KazTransOil" JSC.

The Board of Directors has approved its recommendations to the Annual General Meeting of Shareholders of "KazTransOil" JSC, including the following:

- to pay dividends in the amount of KZT 28, 847, 669, 925.00 or 86% of consolidated net profit for 2012;
- to pay KZT 75 as dividends per one common share.

If approved by the Annual General Meeting of Shareholders of "KazTransOil" JSC, the payment of the 2012 dividend will be made starting on July 4, 2013 to shareholders of record as of 00.00 June 13, 2013.

The announcement of Annual General Meeting of Shareholders of "KazTransOil" JSC is posted on the Company's corporate website and KASE website. The materials on the agenda of the Annual General Meeting of Shareholders "KazTransOil" JSC will be posted on the Company's website. ([http://kaztransoil.kz/en/to\\_shareholders\\_and\\_investors/information\\_for\\_shareholders\\_and\\_investors/announcements\\_and\\_information\\_for\\_the\\_shareholders/](http://kaztransoil.kz/en/to_shareholders_and_investors/information_for_shareholders_and_investors/announcements_and_information_for_the_shareholders/))

**Press service of "KazTransOil" JSC**