

**Press release**

*Nur-Sultan, May 27, 2021*

**“KazTransOil” JSC announces about the resolution of the Annual General Meeting of Shareholders of “KazTransOil” JSC to pay dividends on common shares of “KazTransOil” JSC for 2020**

“KazTransOil” JSC (the Company) registered at: 20, Turan Ave., Yessil District, 010000 Nur-Sultan, Republic of Kazakhstan, BIN 970 540 000 107, Certificate of VAT Registration dated August 29, 2012, Series 62001 No.0015217, Beneficiary Code 16, “Halyk Bank of Kazakhstan” JSC, SWIFT BIC: HSBKKZKX, KZ536010111000012185 (KZT), informs that the Annual General Meeting of Shareholders of the Company adopted by absentee voting on 26 May 2021 the resolution to pay dividends on common shares of the Company for 2020:

- the amount allocated for dividends – KZT50,770,909,068 (fifty billion seven hundred seventy million nine hundred nine thousand sixty eight Tenge);
- the dividend amount per one common share – KZT132 (one hundred thirty two Tenge);
- the list the Company shareholders entitled to receive dividends on common shares of the Company will be compiled as of 00:00 hours on June 11, 2021;
- the dividend payment start date – June 18, 2021.

Payment of dividends on common shares of the Company to be made in cash by transferring them in accordance with the established procedure to the accounts of the Company shareholders independently and through a paying agent represented by Central Securities Depository JSC.

**IR Service****“KazTransOil” JSC**