

29 May, 2013

Announcement on the results of the Annual General Meeting of Shareholders of "KazTransOil" JSC

"KazTransOil" JSC held its Annual General Meeting of shareholders on May 28, 2013.

The shareholders of "KazTransOil" JSC approved the annual financial statements and consolidated annual financial statements of "KazTransOil" JSC for 2012, the Annual Report of JSC "KazTransOil" for 2012 and the Annual Report about the work of the Board of Directors of "KazTransOil" JSC for 2012.

The General Meeting of Shareholders also made decisions on early termination of powers of member of the Board of Directors of "KazTransOil" JSC Darbayev A.A. starting from 20 March 2013 and on election of representative of "KazMunayGas" NC JSC Zhylykyshev K.B. to the membership of the Board of Directors of the company till expiration of terms of powers of the Board of Directors of "KazTransOil" JSC on a whole. The shareholders of "KazTransOil" JSC took note the information about the lack of applications of shareholders for the actions of the Company and its officers for 2012.

The shareholders of "KazTransOil" JSC approved the order of distribution of the net income of "KazTransOil" JSC for 2012 and the payment of dividends on common stock and the amount of dividends per common share of "KazTransOil" JSC. By decision of the shareholders the amount of dividend for the year 2012 as per one common share was KZT 75 (including taxes withheld in accordance with the laws of the Republic of Kazakhstan). The total dividend for 2012 will be KZT 28,847,669,925 or 86% of consolidated net income for 2012.

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.

NOTES

"KazTransOil" JSC - the national operator of the Republic of Kazakhstan on the main pipeline. It is the largest oil transportation company of the Republic of Kazakhstan, which owns a diversified network of oil pipelines and water lines with total length of 7600 km. The common shares of "KazTransOil" JSC were listed on the Kazakhstan Stock Exchange. In the result of IPO in November-December of 2012, 33 989 citizens of the Republic of Kazakhstan and 10 accumulative pension funds became the shareholders of "KazTransOil" JSC.

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