

June 3, 2025

## Voting Results of the Annual General Meeting of Shareholders of JSC NC KazMunayGas

Joint Stock Company “National Company “KazMunayGas” (hereinafter –NC “KazMunayGas” JSC, “KazMunayGas”, “KMG” or the “Company”) announces the results of the Annual General Meeting of Shareholders (the “AGM”) held on 29<sup>th</sup> May 2025, in a mixed format (in-person and absentee voting).

As of the date of the AGM, the total number of voting shares amounted to 609,530,441. According to the registration log, as of 1:00 p.m. (Astana time) on 29<sup>th</sup> May 2025, shareholders (and/or their representatives) holding in aggregate 97.53% of the total number of voting shares of the Company registered for participation in the AGM, including the authorized representatives of Samruk-Kazyna JSC, the Ministry of Finance of the Republic of Kazakhstan, and the National Bank of the Republic of Kazakhstan. Thus, in accordance with Paragraph 1 of Article 45 of the Law of the Republic of Kazakhstan “On Joint Stock Companies,” the quorum for the AGM was met, and the AGM was deemed authorized to make decisions on the items of the agenda.

The notice of the AGM was published on 14<sup>th</sup> April 2025. Materials related to the agenda items of the AGM were made available for shareholders no later than ten (10) calendar days prior to the date of the AGM. No inquiries or comments on the AGM materials were received from shareholders within the established period.

Voting on the agenda items was carried out, and respective decisions were made.

Agenda item title	For	%	Against	%	Abstained	%
1. On approval of the audited annual financial statements of NC KazMunayGas JSC for 2024.	594,476,177	100 %	0	0.00 %	0	0.00 %
2. On the procedure for distributing the net income of NC KazMunayGas JSC for 2024 and the amount of dividend per one ordinary share of NC KazMunayGas JSC.	594,476,177	100 %	0	0.00 %	0	0.00 %
3. On shareholders' appeals regarding the actions of NC KazMunayGas JSC and its officials in 2024 and the results of their consideration.	594,476,177	100 %	0	0.00 %	0	0.00 %
4. On amendments and additions to the Regulation on the Board of Directors of NC KazMunayGas JSC.	594,476,177	100 %	0	0.00 %	0	0.00 %

## On the Payment of Dividends Based on 2024 Results

The shareholders, guided by the Company’s Dividend Policy and the recommendation of the Board of Directors, and based on the audited financial results for 2024, approved the

amount of dividend per one ordinary share of KazMunayGas at 491.71 tenge (four hundred ninety-one tenge and seventy-one tiyn), to be paid from the profit for 2024. Accordingly, the total amount of dividends will be 300,001,855,903.03 (three hundred billion one million eight hundred fifty-five thousand nine hundred three tenge and three tiyn) tenge.

The start date for dividend payments based on the 2024 results has been set for 24<sup>th</sup> June 2025, for shareholders registered in the shareholder register as of 00:00 local time on 30<sup>th</sup> May 2025.

For further information, please visit <https://www.kmg.kz>

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**About JSC National Company KazMunayGas:**

JSC National Company KazMunayGas is Kazakhstan's leading vertically integrated oil and gas company, operating assets across the entire production cycle from the exploration and production of hydrocarbons to transportation, refining and specialised services. Established in 2002, the Company represents the government's interests in the national oil and gas industry.

KMG's main assets are as follows:

**Upstream:** Ozenmunaigas (OMG) – 100%, Embamunaigas (EMG) – 100%, Kazakhturkmunai (KTM) – 100%, KazMunayTeniz – 100%, Urikhtau (UO) – 100%, Ural Oil and Gas (UOG) – 50%, Mangistaumunaigaz (MMG) – 50%, Kazgermunai (KGM) – 50%, Karazhanbasmunai (KBM) – 50%, KazakhOil Aktobe (KOA) – 50%, Petrokazakhstan Inc (PKI) – 33%, Dunga – 60%, Tengizchevroil (TCO) – 20%, Karachaganak (KPO) – 10%, Kashagan – 16.88%.

**Midstream:** KazTransOil – 90%, Kazakhstan China Pipeline (KCP) – 50%, Munai Tas – 51%, Batumi Oil Terminal – 100%, Caspian Pipeline Consortium (CPC) – 20.75%, Kazmortransflot – 100%.

**Downstream:** Pavlodar refinery – 100%, Atyrau refinery – 99.53%, Shymkent refinery – 49.72%, Caspi Bitum – 50%, KMG International – 100%, Petromidia – 54.63%, Vega – 54.63%, Kazakhstan Petrochemical Industries Inc. – 49.5%, Silleno – 40%.