27 August 2026

Voting results of the Extraordinary General Meeting of Shareholders of NC KazMunayGas JSC

KazMunayGas National Company Joint Stock Company (hereinafter –KazMunayGas NC JSC, KazMunayGas, KMG or the Company) publishes the results of the voting of the extraordinary General Meeting of Shareholders held on August 13, 2026 (hereinafter – «EGM»).

At the time of the EGM, the total number of outstanding shares of KMG amounted to 610 056 177. According to the registration record, as of 2:00 p.m. Astana time on 13 August 2026, authorized representatives of JSC “Samruk-Kazyna”, the Ministry of Finance of the Republic of Kazakhstan and the National Bank of the Republic of Kazakhstan were registered to participate in the EGM, collectively representing 97.4% of the Company’s total voting shares. Accordingly, pursuant to paragraph 1 of Article 45 of the Law of the Republic of Kazakhstan “On Joint Stock Companies”, the quorum required to hold the EGM was met, and the EGM was duly authorized to adopt resolutions on the items on its agenda.

The notice of the EGM was published on July 13, 2026. Materials on the issues on the agenda of the EGM were available to shareholders for review no later than 15 (fifteen) working days before the date of the EGM. No questions on the materials of the EGM were received from shareholders within the established time frame.

A vote of shareholders was held on the issue included in the agenda of the EGM meeting and decisions were made.

Decisions	For	%	Against	%	Abstained	%
1. On the composition of the Board of Directors of NC «KazMunayGas” JSC	594 202 122	100%	0	0,00%	0	0,00%
2. On the composition of the counting commission of the General Meeting of Shareholders of NC “KazMunayGas” JSC.	594 202 122	100%	0	0,00%	0	0,00%

On the composition of the Board of Directors of NC «KazMunayGas» JSC

According to the results of the vote, the powers of Yelzhas Muratovich Otynshiev, Member of the Board of Directors of JSC NC KazMunayGas and representative of the interests of JSC Samruk-Kazyna, were terminated early effective 13 August 2026. In his place, Zhandos Abayuly Kairgeldi was elected as a Member of the Board of Directors of JSC NC KazMunayGas and representative of the interests of JSC Samruk-Kazyna.

Over the past three years, Zhandos Abayuly Kairgeldi has held the following positions:

- *2022–2025 — Chief Executive Officer of Silleno LLP;*
- *2025–present — Director of the Oil and Gas Assets Department of JSC Samruk-Kazyna.*

Mr. Kairgeldi also confirms that the information required to be disclosed under subparagraphs (d), (e), (f) and (g) of paragraph 1.6 of the Guidance on Continuing Obligations for Companies included in the Official List of AIX is not applicable.

Accordingly, the Board of Directors of KMG currently consists of 9 (nine) members:

1. Nurlan Karshagovich Zhakupov, Chairman of the Board of Directors of KMG, representative of the interests of JSC Samruk-Kazyna;
2. Bakhytzhan Rysbekovich Taubayev, representative of the interests of JSC Samruk-Kazyna;
3. Zhandos Abayuly Kairgeldi, representative of the interests of JSC Samruk-Kazyna;
4. Askhat Galimovich Khasenov, Chairman of the Management Board of KMG;
5. Armanbay Saparbayevich Zhubayev, Independent Director;
6. Arman Anuarbekovich Argingazin, Independent Director;
7. Philip Malcolm Holland, Independent Director;
8. Saya Naimanbakyzy Mynsharipova, Independent Director;
9. Askar Orazaliyevich Shakirov, Senior Independent Director.

Full biography of new elected Board member of KazMunayGas will be available in the Company's website www.kmg.kz.

Contacts:
Email: ir@kmg.kz
Tel: +7 7172 78 64 34

About JSC National Company KazMunayGas:
JSC National Company KazMunayGas (KMG) 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 specialized services. Established in 2002, the company represents Kazakhstan's interests in the national oil and gas industry.

KMG's main assets are as follows:

Upstream: Ozenmunaigas JSC (OMG) – 100%, Embamunaigas JSC (EMG) – 100%, Kazakhturkmunay LLP (KTM) – 100%, Urikhtau Operating LLP (UO) – 100%, Dunga[1] – 60%, Mangistaumunaigas JSC (MMG) – 50%, JV Kazgermunai LLP (KGM) – 50%, PetroKazakhstan Inc. – 33%, Karazhanbasmunai JSC (KBM) – 50%, Kazakhoil Aktobe LLP (KOA) – 50%, Ural Oil and Gas LLP (UOG) – 50%, Tengizchevroil LLP (TCO) – 20%, Karachaganak[2] – 10%, Kashagan[3] – 16.88%.

Midstream: KazTransOil JSC – 90%, Batumi Oil Terminal LLC – 100%, Kazakhstan-China Pipeline LLP (KCP) – 50%, MunaiTas North-West Pipeline Company LLP – 51%, Caspian Pipeline Consortium[4] (CPC) – 20.75%, NMSC Kazmortransflot LLP (KMTF) – 100%.

Refining and marketing: Pavlodar Oil Chemistry Refinery LLP (Pavlodar Refinery) – 100%, Atyrau Oil Refinery LLP (Atyrau Refinery) – 99.53%, KMG International N.V. – 100%, Petromidia – 54.62%, Vega – 54.62%, KMG PetroChem LLP – 100%, PetroKazakhstan Oil Products LLP[5] (PKOP) – 49.72%, JV Caspi Bitum LLP – 50%, KC Energy Group LLP – 49%, Kazakhstan Petrochemical Industries Inc. LLP (KPI) – 49.5%, Silleno LLP[6]– 40%.

Other: KMG Drilling & Services LLP – 100%, Oil Services Company LLP – 100%, Oil Construction Company LLP – 100%, Ken-Kurylys-Service LLP – 100%, KMG Systems & Services LLP – 100%, Kazakh Gas Processing Plant LLP (KazGPP) – 100%, KazRosGas LLP (KRG) – 50%.

[1] Dunga Operating GmbH is a 100% consolidated subsidiary, which owns a 60% interest in the Production Sharing Agreement for the Dunga project.
[2] KMG Karachaganak LLP is a 100% consolidated subsidiary, which owns a 10% interest in the Final Production Sharing Agreement for the Karachaganak project.
[3] KMG Kashagan B.V. is a 100% consolidated subsidiary, which owns a 16.88% interest in the Production Sharing Agreement for the North Caspian Project.
[4] 19% interest is held by KMG directly, and 1.75% via the Kazakhstan Pipeline Ventures LLC joint venture.
[5] 49.72% is an indirect ownership interest held through a 50% stake in Valsera Holdings B.V., which, in turn, owns 99.43% of PetroKazakhstan Oil Products LLP (Shymkent Refinery). For Shymkent Refinery, a 50% production share is used when assessing the operating results of the Shymkent Refinery.
[6] 29.9% interest is held by KMG directly, and 10.1% via the subsidiary KMG PetroChem LLP.