

**Share issue data sheet,  
registered by the Agency  
of the Republic of Kazakhstan  
for regulation and supervision  
of financial market and financial  
organizations dated September 13,  
2004**

**Changes #14  
"KazTransOil" shares issue data sheet**

Item 11 Section 2 of the data sheet shall read as follows:

"11. The Board of Directors of the Company:

1) Name, last name, patronymic- if available, date of birth of the Chairman and members of the Board of Directors (with the independent directors);

2) positions held by the persons referred to in subparagraph 1) of this section for the last three years and now, in chronological order, including - in combination;

(Information of subparagraphs 1) and 2) of this section is reflected in the table below)

Name	Year of birth	Positions held during the last three years and now, in chronological order, including - in combination
<b>Chairman of the Board of Directors</b>		
Shmanov Nurtas Nuribekovich - represents the interests of the sole shareholder	24/12/1956.	05/2009. – till now - Member of the Board of Directors of CJSC "KTK-R";  09/2009 - till now - Chairman of the Board of Directors  JSC "NMSC "Kazmortransflot";  06/2009 – 02/2012 - Managing Director for Oil Transport (Board Member), JSC NC "KazMunaiGas";  16/09/2009 – 18/08/2011 – Chairman of the Board of Directors of JSC "KazTransOil";  02/2012 - till now - Deputy Chairman of the transport infrastructure (Board member), JSC NC "KazMunaiGas";  04/2012 – till now – Chairman of the Board of

		Directors JSC "KazTransGas"; 8/09/2011 – till now – Chairman of the Board of Directors of JSC "KazTransOil"
Members of the Board of Directors:		
Darbayev Arman Amangeldyevich - represents the interests of the sole shareholder	04/08/1969	06/2009 – 03/2012 – general manager of the oil transportation projects of JSC NC "KazMunay-Gas"; 16/09/2009 – 18/08/2011 – Member of the Board of Directors of JSC "KazTransOil"; 02/2010 – till now - Member of the Board of Directors JSC "NMSC" Kazmortransflot"; 03/2012 – Director of Project Management for the Oil and Gas Transportation JSC NC "KazMunaiGas"; 8.09.2011 – till now - a member of the Board of Directors of JSC "KazTransOil"
Kassymbek Arrdak Mahmudyly	29/09/1977	06/2009 – 03/2012 - General Manager, Corporate Development and Asset Management JSC NC "KazMunaiGas"; 02/2010 – till now - member of the Board of Directors JSC "NMSC" Kazmortransflot"; 03/2012 – 15/07/2012 – Director of Corporate Finance and Asset Management JSC NC "KazMunaiGas"; 16/07/2012 – till now - Deputy Chairman of the Board JSC NC "KazMunaiGas" for Economics and Finance; 19/10/2012 – till now - a member of the Board of Directors of JSC "KazTransOil"
Kabyldin Kairgeldi Maksutovich	01/01/1953	09/2008 – 03/2010 – Chairman of the Board of directors JSC "Exploration Extraction "KazMunaiGas";

		06/2009 – 5/10/2011 - chairman of the Board JSC NC "KazMunaiGas";  10/10/ 2011 – till now – Director general (Chairman of the Board), member of the Board of directors JSC "KazTransOil"
Michalik Daniel – Independent director	30/07/1953	19/08/2008 – 18/08/2011 – Independent director JSC "KazTransOil";  11/2010 – 07/2011 – Independent director JSC "National agency for development of the local content" «NADLoC»; 8/09/2011 – till now – Independent director JSC "KazTransOil"
Habib Mustafa- Independent director	10/12/1944	24/11/2008 – 18/08/2011 – Independent director JSC "KazTransOil";  8/09/2011 - till now - Independent director JSC "KazTransOil";

3) the percentage of voting shares owned by members of the Board of Directors, to the total number of voting shares of the Company:

Members of the Board of Directors of the Company do not have shares. Percentage - 0%;

4) the percentage of shares (shares in the authorized capital) owned by members of the Board of Directors in subsidiaries and affiliated organizations, the total number of outstanding shares ( share in the authorized capital) of these organizations:

Members of the Board of Directors do not have shares (shares in authorized capital) in subsidiaries and affiliated organizations. Percentage - 0%;

5) changes in the Board of Directors during the previous two years and the reasons for these changes:

According to the decision of the sole shareholder of the Company dated September 16, 2009 (Minutes of the Board of Directors of JSC NC "KazMunaiGas» # 11/2009) the powers of the members of the Board of Directors Idenov Maksat Bagitovich, Chairman of the Board of directors and Berlibaev Daniyar Amirbaevich were prematurely terminated; Shmanov Nurtas Nuribekovich and Darbayev Arman Amangeldyevich were elected as representatives of the interests of the Sole shareholder for a period of the term of office of the Board of Directors as a whole. Shmanov Nurtas Nuribekovich is elected as the Chairman of the Board of Directors.

By decision of the Sole shareholder of the Company (Minutes of the Board of JSC NC "KazMunaiGas" on September 8, 2011 #127) in connection with the expiration since August 19, 2011 the term of office of the Board of Directors of the Company, on September 8, 2011 a new Board of Directors consisting of 5 members for a period of 3 years was elected, as follows:

1) Shmanov Nurtas Nuribekovich - Managing Director for Oil Transport JSC NC "KazMunaiGas", representative of the interests of the sole shareholder;

2) Darbayev Arman Amangeldyevich - general manager of the oil transportation projects of JSC NC "KazMunaiGas", representative of the interests of the sole shareholder;

3) Sultan Nurbol Sarybaiuly - General Director (Chairman of the Board) of the Company;

4) Habib Mustafa - Independent Director;

5) Daniel Michalik – Independent director.

Shmanov Nurtas Nuribekovich was elected as the Chairman of the Board of Directors elected.

According to the decision of the Sole shareholder of the Company dated October 12, 2011 (Minutes of the Board of JSC NC "KazMunaiGas» #136) since October 10, 2011 the powers of the member of the Board of Directors Sultan Nurbol Sarybaiuly were prematurely terminated and Kabyldin Kaingeldy Maksutovich was elected to the Board of Directors since October 10, 2011 for the term set for the whole Board of Directors.

In accordance with the decision of the Sole shareholder of the Company dated October 19, 2012 (Minutes of the Board of Directors JSC NC "KazMunaiGas» #8/2012) Kasymbek Ardak Mahmuduly was elected to the Board of Directors of the Company since October 19, 2012 for the term set for the whole Board of Directors".

**Director General  
(Chairman of the Board)**

**K.Kabyldin**

**Chief Accountant**

**A. Ahmedina**

Я, Жандильдина Асем Кенжебаевна, 26.12.1987 года рождения, (уд. №016935948, МВД РК, 29.09.2004), диплом о высшем образовании от 20 мая 2010 г., ЖБ -Б № 0013246, выдан Кокшетауским Государственным Университетом им.Ш.Уалиханова), переводчик бюро переводов ТОО «Astana-Translations» РНН 620300316814 по адресу: Республика Казахстан, город Астана, проспект Республики 21 (Тел.: 8(7172) 32-77-03, Мобильный: +7 707 843 90 51, E-mail: astana-translations@mail.ru), переводившая текст документа с русского языка на английский язык, гарантирую, что это точный и верный перевод документа. Жандильдина Асем Кенжебаевна

The Republic of Kazakhstan, Astana city.  
The fourth of December two thousand and twelve

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I, Zhandildina Assem Kenzhebayevna, date of birth 26.12.1987, ( Passport №016935948, issued by Ministry of Internal Affairs of Republic of Kazakhstan, dated 29.09.2004, Diploma of higher education ЖБ -Б № 0013246 from the 20<sup>th</sup> of May 2010 . Reg. №210), the translator of the translation bureau LLP «Astana-Translations» TIN 620300316814 at the address: Republic of Kazakhstan, Astana city, 21 Republic Avenue (Tel.: 8(7172) 32-77-03, Mobile phone: +7 707 843 90 51, E-mail: astana-translations@mail.ru), translated the text of this document from Russian into English language, guarantee and take the responsibility for accuracy and exactness of translation of document. ЖК

Город Астана, Республика Казахстан.  
Четвертое декабря две тысячи двенадцатого года.

Я, Малахов Михаил Федорович, нотариус нотариального округа города Астана Республика Казахстан (государственная лицензия № 0000001 выдана 25 апреля 1998 года Министерством Юстиции Республики Казахстан), свидетельствую верность этой копии с подлинником документа. В последнем подчисток, приписок, зачеркнутых слов и иных неоговоренных исправлений или каких-либо особенностей не оказалось. Также свидетельствую подлинность подписи, сделанной переводчиком гр. Жандильдиной Асем Кенжебаевной. Личность подписавшей документ установлена, дееспособность и полномочия её проверены.



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