

Appendices

Information for Shareholders

Annual General Meeting of Shareholders

The Annual General Meeting of shareholders was held on 24 May 2016 at 10:00 AM at 15 Kabanbay batyra street, Hilton Garden Inn Astana hotel, Garden conference hall, 1st floor, Astana, 010000, Kazakhstan.

Website

Information about the Company, including details of activities, press releases and annual and interim reports, is available on the Company's website www.kmgep.kz.

Shareholders' Requests

The Company's shareholders may request information about absentee voting, dividends, notices concerning changes in personal data and other similar matters from the Company's registrar/depositary:

- Holders of ordinary and preference shares:
AO "Ediny registrator tsennykh bumag"
Ul. Satpaeva 30A/3,
Almaty, 050040
Republic of Kazakhstan
Tel.: +7 (727) 272 4760
- Holders of Global Depositary Receipts (GDRs):
Deutsche Bank Trust Company Americas
Depositary Receipts Group
60 Wall Street,
New York, NY, 10005,
USA
Tel.: +1 (212) 250 9100
Fax: +1 (732) 544 6346
Email: adr@db.com

Number of Shares in Issue

	Ordinary Shares	Preference Shares	Total Issued Capital ²
Number of issued shares ¹	70,220,935	4,136,107	74,357,042

- 1 Includes the redeemed GDRs for completion of the option programme of the Company and being held in trust (as of 31.12.2015: 9,560,401 GDRs), and also shares, bought back in accordance with the own share buy-back programme (as of 31.12.2015: 2,527,860 ordinary shares and 2,073,147 preference shares).
- 2 Shares of the Company are in circulation on the Kazakh Stock Exchange, whereas the global depositary receipts are in circulation on the London Stock Exchange. One GDR corresponds to 1/6 of an ordinary share.