



ҚазМұнайГаз
NATIONAL COMPANY ҰЛТТЫҚ КОМПАНИЯСЫ

«ҚазМұнайГаз» ұлттық компаниясы» АҚ
Қазақстан Республикасы, Z05H9E8, Астана қ.,
Д.Қонаев көшесі, 8
«Зүбәржат орамы» БО, Б блогы
тел.: +7 (7172) 786 101
e-mail: Astana@kmg.kz

АО «Национальная компания «КазМунайГаз»
Республика Казахстан, Z05H9E8, г. Астана,
ул. Д. Кунаева, 8
БЦ «Изумрудный квартал», блок Б
тел.: +7 (7172) 786 101
e-mail: Astana@kmg.kz

KazMunaiGas National Company JSC
Block B, Emerald Towers («Izumrudniy Kvartal»)
8 D. Kunayev Street, Astana, Z05H9E8
Republic of Kazakhstan
tel.: +7 (7172) 786 101
e-mail: Astana@kmg.kz

20 ____ жылғы « ____ » _____

№ _____

JSC "Kazakhstan Stock Exchange"

Astana International Exchange Ltd.

Hereby, the National Company KazMunayGas Joint Stock Company (hereinafter - KMG) announces the following addition to the notice of holding an extraordinary in-person general meeting of KMG (hereinafter - EGM):

- To register for participation in the EGM, in addition to the ID card and power of attorney for participation in the EGM with the right to vote (proxies), shareholders also need to bring a document confirming the right to own shares, namely, an extract from the personal account issued by a brokerage organization.

**Director of financial
department**

M. Dikanbayev

Ex. N. Nurysh
Tel.: 78-63-41, 6341

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