



rompetrol

KazMunayGas
Group
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ROMPETROL RAFINARE S.A.
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**GENERAL ORDINARY MEETING OF THE SHAREHOLDERS OF
ROMPETROL RAFINARE S.A.
AS OF APRIL 29TH/30TH, 2014**

NOTE

on the election of the members to form the new Board of Directors of the Company for a 4-year mandate starting with April 30th, 2014, pursuant the expiry on April 30th, 2014 of the mandates vested in the current members of the Board of Directors.

(point 6 on the agenda)

The current mandate of the Board of Directors shall expire on April 30th, 2014.

According to the Law no. 31/1990 on trade companies, as republished and subsequently amended and supplemented, the candidates for the positions of members of the Board of Directors may be nominated by the current members of the Board of Directors or by the shareholders of Rompetrol Rafinare SA (hereinafter referred to as the "Company").

According to the provisions of the Articles of Incorporation of the Company, the Board of Directors consists of 5 members elected for a 4-year mandate.

Whereas the aforementioned, the members of the Board of Directors have to be elected by the General Ordinary Meeting of the Shareholders for a 4-year mandate, respectively until April 30th, 2018.

The list containing information such as name, domicile and professional qualification of the candidates proposed for the position of member of the Board of Directors shall be made available to the shareholders for both information purposes and for making proposals with respect to candidates.



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Such proposal shall be made within the legal term of 15 (fifteen) days as of the date the convening notice is published.

Whereas the foregoing, it is proposed that 5 (five) members of the Board of Directors of Rompetrol Rafinare SA be elected from the list of proposed candidates, for a 4-year mandate starting with April 30th, 2014 and expiring on April 30th, 2018.

**Chairman of the Board of Directors of
Rompetro Rafinare S.A.**

Azamat Zhangulov