



rompetrol

KazMunayGas
Group
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OGSM NOTE NO. 7²

The appointment of Mr. Dan Alexandru Iancu, financial auditor registered with the Romanian Chamber of Financial Auditors as independent member in the Audit Committee

(Point no. 7² on the OGSM agenda on april 27th, 2018 – first convocation date)

- The provisions of art. 65 paragraph (1) and (2) of Law no. 162/2017 on Statutory Audit of Financial Statements requires the setting up of an audit committee at the level of public interest entities,
- The main responsibilities of this audit committee are to monitor the financial reporting process, the statutory audit process, the internal control process and inform the Board of Directors of the Company about the results of the statutory audit and how the statutory audit contributed to the integrity of the financial reporting;
- The Board of Directors of the Company approved on April 13th, 2018 the constitution and procedure of this Audit Committee.
- According to Article 65 paragraph (3) of Law 162/2017, at least one member of the committee of auditors must have competent in the field of accountancy and the statutory audit, proven by documents of qualification for the areas concerned. The Company has obtained the agreement in principle of Mr. Dan Alexandru Iancu, financial auditor registered with the Romanian Chamber of Financial Auditors, for appointment by the Ordinary General Meeting of Shareholders as independent member in the Audit Committee.



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We attach to this information the resume of Dan Alexandru Iancu and his statement of independency.

GENERAL MANAGER
YEDIL UTEKOV

CHIEF FINANCIAL OFFICER
VASILE-GABRIEL MANOLE