

Approved by the Board Resolution  
of KazTransOil JSC  
(the minutes of the meeting as of  
July 17, 2018) No. 21  
/Stamp: KazTransOil JSC/KazTransOil  
Board/

**Amendment No. 45  
to the Share Issue Prospectus of KazTransOil JSC**

The "Information on Consumers of Goods (Works, Services) of the Company in the Amount of 5 (five) or More Percent of the Total Value of Goods (Works, Services) Produced by It" in paragraph 22 of Section 3 of the Table shall be reworded as follows:

No.	Consumers' Name	Location	Name of Services	Share in total volume of services in %
1	Mangistaumunaigaz JSC	1 building, 6 microdistrict, the city of Aktau	Oil transportation, water supply, single routing operator performance, replacement of oil in the oil trunk pipeline system as part of the implementation of the agreement between the Government of the Republic of Kazakhstan and the Government of the Russian Federation on cooperation in the sphere of Russian oil transportation through the territory of the Republic of Kazakhstan to the People's Republic of China as of December 24, 2013 (here in after referred to as the Agreement)	23,96
2	Karazhanbasmunai JSC	8 building, 15 microdistrict, the city of Aktau	Oil transportation, water supply, single routing operator performance	6,15
3	SP Kazgermunai LLP	100 Amangeldy Street, Tasbuget Rural Settlement, the city of Kyzylorda	Oil transportation, replacement of oil in the oil trunk pipeline system as part of the implementation of the agreement, single routing operator performance	5,21
4	SNPS Aktobemunaigaz JSC	3 building, Strelkovoy Divizii Avenue, the city of Aktobe	Oil transportation, single routing operator performance, replacement of oil in the oil trunk pipeline system as part of the implementation of the agreement	6,63
5	Ozenmunaigaz JSC	3 Satpayev Street, Zhanaozen Town	Oil transportation, replacement of oil in the oil trunk pipeline system as part of the implementation of the agreement, single routing operator performance	13,88

**Acting Chief Executive Officer  
(Chairman of the Board)**

/Signature/

**S. Arynov**

/Stamp: Republic of Kazakhstan, the city of Astana. KazTransOil Joint-Stock Company/



This translation from Kazakh and Russian into English is executed by Murat Abinkassimov

Девятнадцатое июля две тысячи восемнадцатого года я, Абдыкаримова Зауреш Мажкеновна, нотариус города Астана, государственная лицензия № 0001295 выдана 06 февраля 2003 года Министерством юстиции Республики Казахстан, свидетельствую подлинность подписи переводчика гр. Абинкасимова Мурата Саматовича. Личность переводчика установлена, дееспособность и полномочия проверены.



Зарегистрировано в реестре за № 3046  
Взыскано: госпошлина+техуслуги  
Нотариус

A handwritten signature in blue ink, appearing to be 'Zauresh'.

the nineteenth of July two thousand eighteen, I Abdykarimova Zauresh Mazhkenovna, notary of the city of Astana, acting on the basis of government license № 0001295 issued on February 06, 2003 by the Ministry of Justice of the Republic of Kazakhstan, hereby certify the authenticity of the signature of the translator Abinkasimov Murat Samatovich. The identity of the translator has been proven, the capacity and the authority of the translator have been verified.

Recorded in the register under №  
The amount paid Notary: state duty plus complementary services  
Notary