

Press release*Nur-Sultan, May 24, 2022***“KazTransOil” JSC announces about the changes in the Board of Directors of “KazTransOil” JSC**

By the resolution of the General Meeting of Shareholders of «KazTransOil» JSC dated May 19, 2022, the powers of Daniyar Berlibayev, member of the Board of Directors of «KazTransOil» JSC, were prematurely terminated, Marat Ormanov, a representative of JSC NC «KazMunayGas», was elected a new member of the Board of Directors of «KazTransOil» JSC. Further to this resolution, Marat Ormanov was also elected Chairman of the Board of Directors of «KazTransOil» JSC.

Currently, the Board of Directors of «KazTransOil» JSC includes Marat Ormanov (Chairman of the Board of Directors of «KazTransOil» JSC, representative JSC NC «KazMunayGas»), Marlen Orazbekov (representative of JSC NC «KazMunayGas»), Talgat Kurmanbayev (General director (Chairman of the Management Board) of «KazTransOil» JSC), Vinicius Agostini (Independent Director), Alberto Martinez (Independent director), Hadrien Fraissinet (Independent director).

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