

Major and interested-party transactions

Major transactions¹

In the reporting period, no transactions recognised as major transactions under the Law of the Republic of Kazakhstan On Joint Stock Companies and KMG's internal documents were made by the Board of Directors or the General Shareholders' Meeting.

Interested-party transactions²

In the reporting period, no transactions recognised as interested party transactions under the Law of the Republic of Kazakhstan On Joint Stock Companies and KMG's internal documents were made by the Board of Directors or the General Shareholders' Meeting.

Glossary

ABAI (Advanced Base Artificial Intelligence Information System) — KMG's unified digital ecosystem integrating AI-driven modules to manage production processes.

ANRE (Autoritatea Națională de Reglementare în Domeniul Energiei) — Romania's national energy regulator.

APG — associated petroleum gas produced together with oil during the development of oil fields and generated during its production.

API Spec Q2 — American Petroleum Institute standard "Quality Management for Service Supply Organisations for the Petroleum and Natural Gas Industry".

AtJ — alcohol-to-jet technology for producing aviation fuel from alcohol.

BCMS — Business Continuity Management System.

CAPEX — capital expenditures on the construction, upgrading, and expansion of production assets.

Casing drilling — casing-while-drilling (CwD) to shorten well construction time and prevent emergencies.

CCUS — carbon capture, utilisation and storage.

CDP — Carbon Disclosure Project.

CNAIR (Compania Națională de Administrare a Infrastructurii Rutiere) — Romania's National Road Infrastructure Administration Company.

COSO — Committee of Sponsoring Organisations of the Treadway Commission (risk management and internal control model).

Country-by-Country Reporting

(OECD Action 13) — a standard under the BEPS framework requiring multinational enterprises (MNEs) to report on allocation of income, taxes, and economic activity for each tax jurisdiction where they operate.

Co-processing — processing of plant-based feedstocks alongside fossil feedstocks in existing refinery hydrotreaters.

CPC — Caspian Pipeline Consortium.

CRMS — corporate risk management system.

Data lake — a centralised corporate repository that consolidates data streams from production facilities.

DNV (Det Norske Veritas) — a global certification and classification society.

ECD — equivalent circulating density, a parameter monitored during drilling.

EDD-ADU / EDD-AVDU — electrostatic desalting, dehydrating and atmospheric distillation units / electrostatic desalting, dehydrating and atmospheric vacuum distillation units (primary oil refining units).

EOR — enhanced oil recovery techniques for improving oil extraction rates.

EPC (Engineering, Procurement, Construction) — a type of a turnkey contract covering design, equipment procurement, and facility construction.

ESG — environmental, social, and governance factors.

FAR — fatal accident rate, reflecting the number of fatal incidents per unit of exposure.

FCA — Free Carrier, an Incoterm where the seller hands over goods, cleared for export, to the buyer's nominated carrier at a specified location.

¹ A transaction or a series of interrelated transactions resulting in the acquisition or disposal (or potential acquisition or disposal) by a company of property the value of which amounts to 25% or more of the total book value of such company's assets.

² Transactions where the issuer is an interested party and which involve the acquisition or disposal of property the value of which amounts to 10% or more of the total book value of the issuer's assets as of the date the issuer's authorised body resolves to enter into such transactions.