

Affiliates of National Maritime Shipping Company Kazmortransflot, Joint-stock company

Certificate of State Registration of Securities Emission as of 18.11.2010
№ A4566

Date of submission of the list of affiliates - 01.10.2011г.

Physical persons

№	Surname Name Patronymic (if available)	Year of Birth	Grounds for acknowledgement of affiliation	Date of affiliation	Notes
1	2	3	4	5	6
Members of the Board of Directors of NMSK Kazmortransflot JSC					
1	Shmanov Nurtas Nuribekovich	24.12.1956	sub-clause 3) clause 1 article 64	16.09.2009	Chairman of the Board of Directors of NMSK Kazmortransflot JSC
2	Zhuparova Tengesh	10.05.1930	sub-clause 2) clause 1 article 64	16.09.2009	parent, mother
3	Shmanova Gulzhan	27.06.1960	sub-clause 2) clause 1 article 64	16.09.2009	wife
4	Shmanov Nurzhan	21.06.1982	sub-clause 2) clause 1 article 64	16.09.2009	son
5	Shmanova Asel	14.09.1988	sub-clause 2) clause 1 article 64	16.09.2009	daughter
6	Shmanov Nuraly	30.10.1999	sub-clause 2) clause 1 article 64	16.09.2009	son
7	Shoshakova Sara	13.02.1956	sub-clause 2) clause 1 article 64	16.09.2009	sister of wife
8	Nauryzgaliev Murat	19.01.1964	sub-clause 2) clause 1 article 64	16.09.2009	brother of wife
9	Darbayev Arman Amangeldievich	xx.xx.1969	sub-clause 3) clause 1 article 64	23.02.2010	Member of the Board of Directors of NMSK Kazmortransflot JSC
10	Turysbekova Maira Bekkulova	xx.xx.1979	sub-clause 2) clause 1 article 64	23.02.2010	wife
11	Darbayev Alisher Armanovich	xx.xx.2007	sub-clause 2) clause 1 article 64	23.02.2010	son
12	Darbayeva Zaliha Mukanovna	xx.xx.1945	sub-clause 2) clause 1 article 64	23.02.2010	mother
13	Darbayev Armad Amangeldievich	xx.xx.1976	sub-clause 2) clause 1 article 64	23.02.2010	brother
14	Turysbekov Bekkul Turysbekovich	xx.xx.1938	sub-clause 2) clause 1 article 64	23.02.2010	father of wife
15	Junsheeva Kulsiya Yerbosynovna	xx.xx.1946	sub-clause 2) clause 1 article 64	23.02.2010	mother of wife
16	Boztai Zamzagul Bekkulovna	xx.xx.1968	sub-clause 2) clause 1 article 64	23.02.2010	sister of wife
17	Turysbekova Bibigul Bekkulova	xx.xx.1970	sub-clause 2) clause 1 article 64	23.02.2010	sister of wife
18	Turysbekov Saken Bekkulovich	xx.xx.1972	sub-clause 2) clause 1 article 64	23.02.2010	brother of wife
19	Turysbekov Serik Bekkulovich	xx.xx.1985	sub-clause 2) clause 1 article 64	23.02.2010	brother of wife
20	Kasymbek Ardak Mahmuduly	29.09.1977	sub-clause 3) clause 1 article 64	23.02.2010	Member of the Board of Directors of NMSK Kazmortransflot JSC
21	Kasymbek Mahmud Bazarkulovich	02.08.1952г.	sub-clause 2) clause 1 article 64	23.02.2010	father
22	Kenchebayeva Zauresh Kurmanova	17.03.1953	sub-clause 2) clause 1 article 64	23.02.2010	mother
23	Kasymbek Zhenis Mahmuduly	07.05.1975	sub-clause 2) clause 1 article 64	23.02.2010	brother
24	Kazymbek Gauhar Duisenbekkyzy	30.05.1981	sub-clause 2) clause 1 article 64	23.02.2010	wife

25	Mahmud Ayulym Ardakkyzy	31.03.2003	sub-clause 2) clause 1 article 64	23.02.2010	daughter
26	Mahmud Adi Ardakuly	21.05.2006	sub-clause 2) clause 1 article 64	23.02.2010	son
27	Duisenbek Seidualiev	05.11.1960	sub-clause 2) clause 1 article 64	23.02.2010	father of wife
28	Gulnar Dairova	23.09.1956	sub-clause 2) clause 1 article 64	23.02.2010	mother of wife
29	Seidualiev Kanat Dusenbekovich	13.07.1984	sub-clause 2) clause 1 article 64	23.02.2010	brother of wife
30	Seidualieva Azhar Dusenbekovna		sub-clause 2) clause 1 article 64	23.02.2010	sister of wife
31	Ormanov Marat Kushkenbayevich	06.10.1971	sub-clause 3), 8) clause 1 article 64	02.02.2006	General Director, Member of the Board of Directors of NMSK Kazmortransflot JSC
32	Ormanova Kanymkul Kakimova	xx.xx.1949	sub-clause 2) clause 1 article 64	02.02.2006	mother
33	Ormanova Marzhan Zhanabergenova	30.09.1969	sub-clause 2) clause 1 article 64	02.02.2006	wife
34	Ormanov Rustem Maratuly	20.10.1992	sub-clause 2) clause 1 article 64	02.02.2006	son
35	Ormanov Ruslan Maratuly	04.12.1996	sub-clause 2) clause 1 article 64	02.02.2006	son
36	Kushkenbayev Timur Maratuly	26.02.2002	sub-clause 2) clause 1 article 64	02.02.2006	son
37	Ormanova Sofia Maratovna	27.01.2011	подпункт 2) пункта 1 ст.65	27.01.2011	daughter
38	Mataibayeva Zhamiga	xx.xx.1943	sub-clause 2) clause 1 article 64	02.02.2006	mother of wife
39	Mataibayeva Rahymzhan Zhanabergenovich	xx.xx.1954	sub-clause 2) clause 1 article 64	02.02.2006	brother of wife
40	Mataibayv Ahmetzhan Zhanabergenovich	xx.xx.1957	sub-clause 2) clause 1 article 64	02.02.2006	brother of wife
41	Mataibayev Khairat Zhanabergenovich	xx.xx.1960	sub-clause 2) clause 1 article 64	02.02.2006	brother of wife
42	Mataibayev Zhanbolat Zhanabergenovich	xx.xx.1956	sub-clause 2) clause 1 article 64	02.02.2006	brother of wife
43	Mataibayev Amanzhan Zhanabergenovich	xx.xx.1967	sub-clause 2) clause 1 article 64	02.02.2006	brother of wife
44	Mataibayev Nurlan Zhanabergenovich	xx.xx.1972	sub-clause 2) clause 1 article 64	02.02.2006	brother of wife
45	Mataibayeva Kalzhan Zhanabergenovna	xx.xx.1956	sub-clause 2) clause 1 article 64	02.02.2006	sister of wife
46	Tarabyeva (Mataibayeva) Balzhan Zhanabergenovna	xx.xx.1959	sub-clause 2) clause 1 article 64	02.02.2006	sister of wife
47	Mataibayeva Aizhan Zhanabergenovna	xx.xx.1962	sub-clause 2) clause 1 article 64	02.02.2006	sister of wife
48	Ishmanov Serik Aidarovich	23.10.1979	подпункт 3),8 пункта 1 ст.64	16.11.2009	Member of the Board
49	Dosayeva Nurzhamal Koshkarvayevna	xx.xx.1956	sub-clause 2) clause 1 article 64	16.11.2009	mother
50	Ishmanova Raushan Aidarovna	xx.xx.1983	sub-clause 2) clause 1 article 64	16.11.2009	sister
51	Medenova Altyngul Duseshovna	08.01.1980	sub-clause 2) clause 1 article 64	16.11.2009	wife
52	Ishmanova Aiya Serikovna	22.01.2003	sub-clause 2) clause 1 article 64	16.11.2009	daughter
53	Aidarov Chingiz Serikovich	26.12.2007	sub-clause 2) clause 1 article 64	16.11.2009	son
54	Ishmanova Asel Serikovna	31.07.2009	sub-clause 2) clause 1 article 64	16.11.2009	daughter
55	Mukashev Abzal Tuleubekovich	09.06.1977г.	подпункт 3),8 пункта 1 ст.64	05.04.2010	Member of the Board
56	Mukashev Tuleubek Tuleovich	25.03.1950г.	sub-clause 2) clause 1 article 64	05.04.2010	father
57	Ahmetova Nurzhamal Abakanovna	27.10.1950г.	sub-clause 2) clause 1 article 64	05.04.2010	mother

58	Mukashev Tamerlan Abzalovich	03.09.1997г.	sub-clause 2) clause 1 article 65	05.04.2010	son
59	Dynbayeva Venera Isembayevna	07.01.1968	sub-clause 3), 8) clause 1 article	04.10.2007	Member of the Board
60	Kovzhasarov Urazbek Ramazanovich	26.01.1963	sub-clause 2) clause 1 article 64	04.10.2007	husband
61	Saduakasova Aigerim Daurenovna	11.12.1988	sub-clause 2) clause 1 article 64	04.10.2007	daughter
62	Dynbaeyv Isembai	04.04.1936	sub-clause 2) clause 1 article 64	04.10.2007	father
63	Dynbaeyv Sharhat	27.07.1938	sub-clause 2) clause 1 article 64	04.10.2007	mother
64	Ualieva Altynai Tulegenovna	14.08.1976	sub-clause 3), 8) clause 1 article	24.02.2011	Member of the Board
65	Nurbekova Bagila Uglanovna	21.08.1953	sub-clause 2) clause 1 article 64	24.02.2011	mother
66	Bimurzayev Serikkali Kopshilbaevich	09.03.1967	sub-clause 3), 8) clause 1 article	24.02.2011	Member of the Board
67	Daukenov Lyazzat Daukenovna	07.02.1975	sub-clause 2) clause 1 article 64	24.02.2011	wife
68	Kopshilbayev Beket Serekkalievich	08.02.1998	sub-clause 2) clause 1 article 64	24.02.2011	son
69	Bimurzaev Kopshilbay Kybyraevich	28.12.1931	sub-clause 2) clause 1 article 64	24.02.2011	father
70	Bimurzayeva Adisha Omarbekovna	08.03.1937	sub-clause 2) clause 1 article 64	24.02.2011	mother
71	Bimurzayev Mergali Kopshilbayevich	31.10.1968	sub-clause 2) clause 1 article 64	24.02.2011	brother
72	Bimurzayeva Aiman Kopshilbayevna	06.06.1961	sub-clause 2) clause 1 article 64	24.02.2011	sister
73	Bimurzaeva Meiramgul Kopshilbayevna	30.10.1964	sub-clause 2) clause 1 article 64	24.02.2011	sister
74	Bimurzaeva Karlygash Kopshilbayevna	09.02.1970	sub-clause 2) clause 1 article 64	24.02.2011	sister

Legal persons

	Full corporate name	Date and number of state registration of legal persons, post address and actual place of business	Grounds for acknowledgement of affiliation	Date of affiliation	Notes
	2	3	4	5	6
			Principal shareholder		

1	NC KazMunaiGas Joint-Stock Company	16.03.2004, No 11425-1909-AO, Astana, Almaty district, 22 Kabanbay batyr	Sub-clause 1), 7) clause 1 of article 64	02.05.2001	Decree of the Government of RK No 591 dated 02.05.2001
Subsidiaries, jointly-controller, dependent organizations NMSK Kazmortransflot JSC					
2	Kazmortransflot Ltd.	No 106981C dated 07.11.2002, 2 nd floor, Atlantic House Circular Road Douglas Isle of Man	Sub-clause 6) clause 1 of article 64	07.11.2002	
3	Ship repair plant of Mangistau oblast LLP	25.03.2008 No 9090-1943-LLP (FP), Aktau, microdistrict 14, business center Aktau Star office	Sub-clause 6) clause 1 of article 64	25.03.2008	
4	Kazmortansflot UK Ltd.	No 6535792 dated 07.10.10, 8 Baden Place, Crosby Row, London, SE1, 1YW	Sub-clause 6) clause 1 of article 64	07.10.2010	
5	Alatau Shipping Ltd.	No 49166 dated 22.07.2011 Republic of Marshall Islands, P.O. 1405, Majuro	Sub-clause 6) clause 1 of article 64	22.07.2011	

6	Altai Shipping Ltd	№49165 22.07.2011 P.O. Box 1405, Majuro, Marshall Islands	Sub-clause 6) clause 1 of article 64	22.07.2011	
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