

MANAS PETROLEUM CORPORATION
Bahnhofstrasse 9, P.O. Box 155
CH-6341 Baar, Switzerland

NOTICE OF ANNUAL AND SPECIAL MEETING OF STOCKHOLDERS
TO BE HELD ON SEPTEMBER 22, 2011

Dear Stockholder:

Our annual and special meeting of stockholders will be held on **Thursday, September 22, 2011**, at 10 a.m., local time, at the Hotel Sedartis, Bahnhofstrasse 16, 8800 Thalwil, Switzerland for the following purposes:

1. To elect Heinz J. Scholz, Michael J. Velletta, Dr. Richard Schenz, and Dr. Werner Ladwein as the directors of our company;
2. To ratify the appointment of BDO AG as our independent registered public accounting firm;
3. To approve our 2011 stock option plan;
4. To approve the issuance of 2,000,000 shares of our common stock to Dr. Werner Ladwein;
5. To approve of an amendment of our articles of incorporation to increase the number of authorized shares of our common stock from 300,000,000 to 500,000,000; and
6. To transact such other business as may properly come before the annual and special meeting or any adjournment thereof.

These items of business are more fully described in the proxy statement accompanying this notice.

Our board of directors has fixed the close of business on July 25, 2011 as the record date for the determination of the stockholders entitled to notice of, and to vote at, the annual and special meeting or any adjournment thereof. Only the stockholders of record on the record date are entitled to vote at the annual and special meeting.

Dissent rights are available to the stockholders of record for their shares of our common stock under our bylaws. See "Dissent Rights" beginning on page 30 of the accompanying proxy statement for a discussion of dissent rights and how to exercise them.

Whether or not you plan on attending the annual and special meeting, we ask that you vote by proxy by following instructions provided in the enclosed proxy card as promptly as possible. If your shares are held of record by a broker, bank, or other nominee, please follow the voting instruction sent to you by your broker, bank, or other nominee in order to vote your shares.

Even if you have voted by proxy, you may still vote in person if you attend the annual and special meeting. Please note, however, that if your shares are held of record by a broker, bank, or other nominee and you wish to vote at the annual and special meeting, you must obtain a valid proxy issued in your name from that record holder.

Sincerely,

By Order of the Board of Directors

/s/ Peter-Mark Vogel
Peter-Mark Vogel
President and Chief Executive Officer

July 28, 2011