

Approved by
Decision of the General Meeting of Shareholders of
NAC Kazatomprom JSC
(Minutes dated _____, 2023 No. _____)

**CHANGES AND ADDITIONS TO THE CHARTER OF
JOINT STOCK COMPANY
NATIONAL ATOMIC COMPANY KAZATOMPROM JSC**

To make the following changes and additions to the Charter of the National Atomic Company Kazatomprom JSC approved by the decision of the Sole Shareholder – Executive Board of Samruk-Kazyna JSC dated 15 October 2018 (Minutes No.28/18):

1. Throughout the text, the word “Nur-Sultan” shall be replaced with the word “Astana”;

2. Clause 3 shall be read as follows:

“3. The registered office of the Company (the executive body of the Company) is located at: 17/12, Syganak street, Nura district, Astana, Z05T1X3, Republic of Kazakhstan,

3. Sub-clause 3) of clause 24 shall be read as follows:

3) receive information about the activities of the Company, including getting acquainted with the financial statements of the Company, in the manner determined by the General Meeting of Shareholders (hereinafter - "General Meeting of Shareholders") of the Company or this Charter, except for information:

published on the Internet resource of the depositary as of the date of the request;

requested repeatedly within the last three years (provided that the information previously requested by the shareholder was provided in full);

related to the past periods of the company's activity (more than three years before the date of the shareholder's request), except for information on transactions, concluded on the date of the shareholder's request;

4. Clause 30 shall be supplemented with the following line:

splitting preferred shares;

5. Paragraph two of clause 36 shall be read as follows:

The offer to the rest shareholders to sell their shares in the Company shall contain information about the person and his affiliates, who in total became the owner of 30% (thirty percent) or more percent of the voting shares of the Company, including names (titles), place of residence (location), the number of their voting

shares in the Company, and the proposed price of shares acquisition. The highest price of the following is used as the offered share purchase price:

1) in respect of shares included in the representative list of the stock exchange operating in the territory of the Republic of Kazakhstan:

the weighted average share price prevailing on the organized securities market for the last six months preceding the date of the transaction, as a result of which the person (persons) specified in the first clause of this clause began to own thirty or more percent of the voting shares of the Company;

or the price of shares under the transaction, as a result of which the person (persons) specified (specified) in the first clause of this clause began to own thirty or more percent of the voting shares of the Company;

2) in respect of shares not specified in sub-clause 1) of this clause:

the market price of shares determined by the appraiser in accordance with the legislation of the Republic of Kazakhstan on appraisal activities;

or the price of shares under the transaction, as a result of which the person (persons) specified (specified) in the first clause of this clause began to own thirty or more percent of the voting shares of the Company.

6. In clause 50, the words "annual financial statements are approved" shall be replaced with the words "audited annual financial statements are approved";

7. In clause 62, the words "means of communication" shall be replaced with the words "information and communication technologies";

8. Clause 106

a) shall be supplemented with sub-clauses 1-1), 6-1) and 6-2) as follows:

1-1) determination of the procedure, deadlines and total number of placed (sold) shares of the Company or other securities convertible into ordinary shares of the Company, without applying the right of pre-emption;

6-1) making a decision on the split of shares, determining the conditions, terms and procedure for such a split;

6-2) making a decision on the issue of non-government bonds without a maturity date and determining the conditions for their issue;

b) sub clause 7 shall be read as follows:

7) making a decision on exclusion (delisting) of the Company's securities from the official list of the stock exchange where the Company's securities are traded;

c) sub-clause 10), after the word "election", shall be supplemented with the word "(re-election)";

d) sub-clause 12), after the word "approval", shall be supplemented with the word "audited";

9. Clause 107 shall be read as follows:

“107. Decisions of the General Meeting of Shareholders on the issues specified in sub-clauses 1-1) - 3), 8), 18) of clause 106 of the Charter are taken by a qualified majority of the total number of voting shares of the Company, unless otherwise provided by the Law. The issues specified in sub-clause 1) of clause 106 of the Charter can be reviewed by the General Meeting of Shareholders and decisions on them can be taken only at the decision of the Board of Directors taken in accordance with sub-clause 51) of clause 111 and clause 136 of the Charter.

The decision of the General Meeting of Shareholders on the issue specified in sub-clause 6-2) of clause 106 of the Charter is taken by a simple majority of votes from the total number of voting shares of the Company.

Decisions of the General Meeting of Shareholders on other matters shall be made by a simple majority of votes of the total number of the Company's voting shares participating in the voting, unless otherwise provided for by the Law.

10. Clause 111

a) shall be supplemented with sub-clauses 3-1) and 11-1) as follows:

13-1) decision-making on the placement (sale) of the Company's shares or other securities convertible into ordinary shares of the Company, in the cases provided for in clause 7 of Article 16 of the Law;

11-1) determination of the form of holding the General Meeting of Shareholders;

b) sub-clause 40) shall be excluded;

c) sub-clause 49) shall be worded as follows:

49) accepting and / or approval and monitoring of the implementation of large and significant investment projects, in accordance with the corporate standards of Samruk-Kazyna JSC and internal documents of the Company;

11. Clause 125 -1 shall be added:

“125-1. Senior Independent Director is elected by the Board of Directors from among the Independent Directors.

Senior Independent Director:

1) acts as an adviser to the Chairman of the Board of Directors and supports him/her in communicating the goals he/she defines;

2) evaluates the activities of the Chairman of the Board of Directors;

3) plans the succession of the Chairman of the Board of Directors;

4) Mediating arguments and disagreements that may arise between the Shareholders, the Management Board, the Chair and the other members of the Board of Directors.»;

12. Clause 131

a) the word "strategic" shall be deleted in paragraph 1;

b) sub-clause 10) of clause 3 shall be worded as follows:

10) implementation of large and significant investment projects, in accordance with the corporate standards of Samruk-Kazyna JSC and internal documents of the Company;

13. Clause 146

a) in sub-clause 3), the words "development plan (business plan)" shall be replaced with the words "consolidated business plan (development plan)";

b) sub-clause 7) shall be supplemented with the words ", except for transactions made based on the results of purchases made by means of a tender, auction and request for price proposals";

c) sub-clause 25) shall be supplemented with the words "Samruk-Kazyna JSC and with" after the words "non-arm's length transaction for the Company with";

14. Sub-clause 16) of clause 155, the words "in the manner determined by the Management Board of the Company," shall be deleted;

15. Clause 181 shall be read as follows:

“181. The final approval of the Company's audited annual financial statements (consolidated and separate) is made at the annual General Meeting of Shareholders.

16. Clause 190 -1 shall be added as follows:

“190-1. The Company has the right, no later than ten calendar days from the date of receipt by the Company of the request of the shareholder specified in clause 190 of the Charter, to refuse to provide a copy of the documents if at least one of the following conditions is present:

1) the electronic version of the requested document as of the date of the shareholder's request is posted on the Internet resource of the financial reporting depository in the manner prescribed by the legislation of the Republic of Kazakhstan on the securities market and joint-stock companies;

2) the document is requested again within the last three years, provided that the first request of the shareholder for its provision was fulfilled by the Company in full;

3) the document relates to the past periods of the Company's activities (more than three years before the date of the request), except for documents on transactions, the execution of which is carried out on the date of the shareholder's request;

4) the document refers to the past periods of the Company's activities (more than twelve months before the date of acquisition by the person of the company's shares), with the exception of documents on transactions, the execution of which is carried out during the period of ownership of the Company's shares by the person (this rule applies to persons who became shareholders of the company not earlier than twelve months prior to the date of application to the Company).

17. Clause 192, shall be supplemented with the words "in electronic form and (or) on paper" after the words " shall be kept by the Company".