

## NOTICE

National Atomic Company Kazatomprom Joint Stock Company (hereinafter - “the Company” or “Kazatomprom”), location of the executive body: 17/12, Syganak street, Nur-Sultan, Z05T1X3, the Republic of Kazakhstan, hereby notifies its shareholders of holding an extraordinary General Meeting of Shareholders of NAC Kazatomprom JSC in absentia with the following agenda:

1. On the composition of the Board of Directors of NAC Kazatomprom JSC.

The initiator of the convocation of the Extraordinary General Meeting of Shareholders of the Company is a major shareholder, Samruk-Kazyna JSC, owning 194,517,456 ordinary shares of the Company (decision of the Management Board of Samruk-Kazyna JSC No. 38/22 dated 14 July 2022, decision of the Management Board of Samruk-Kazyna JSC No. 49/22 dated 9 September 2022).

Start date of the provision of ballots for counting the results of absentee voting is 24 October 2022.

Closing date for accepting ballots for counting the results of absentee voting is 31 October 2022, until 18:00 (Nur-Sultan time).

The date of counting the results of absentee voting is 1 November 2022, until 18:00 (Nur-Sultan time).

The date and time of drawing up the list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders of the Company is 30 September 2022 at 00:00 (Nur-Sultan time).

Materials on the agenda of the Extraordinary General Meeting of Shareholders of the Company will be ready and available to shareholders no later than 10 days before the date of the Extraordinary General Meeting of Shareholders of the Company, in the building of NAC Kazatomprom JSC at: Office No.11, 18th floor, 17/12 building, Syganak street, Nur-Sultan, Z05T1X3, the Republic of Kazakhstan on business days from 9:00 to 18:00 (Nur-Sultan time). If there is a request from a shareholder of the Company materials on the agenda of the extraordinary General Meeting of Shareholders of the Company will be sent to such a shareholder within 3 (three) working days from the date of receipt of the request, while the costs for making copies of documents and delivering documents are borne by the shareholder. Requests of shareholders are accepted at the location of the Company in the manner prescribed by the legislation of the Republic of Kazakhstan.

The extraordinary General Meeting of Shareholders of Kazatomprom is held in accordance with Articles 35-41, 43-47, 49-52 of the Law of the Republic of Kazakhstan dated May 13, 2003 No. 415-II “On Joint-Stock Companies”.

## *Procedure of voting*

Shareholders voting by sending a ballot for absentee voting must indicate the surname, first name, patronymic/ name of the legal entity, the number of voting shares and choose one of the voting options.

An absentee ballot shall be signed by a shareholder – an individual (a representative of a shareholder – an individual), who shall indicate his/her identity document (ID / passport number, date of issue, issuing authority, and individual identification number (IIN). A shareholder shall also provide a copy of his/her identity document.

If on behalf of shareholders - legal entities, their sole executives take part in the General meeting, they shall submit copies of documents confirming their election or appointment to the post, as well as a copy of an identity document.

Absentee voting ballot of a shareholder - a legal entity shall be signed by its CEO (a representative of a shareholder – legal entity).

A ballot, which is not signed, by a shareholder – an individual, or the CEO of a shareholder - a legal entity or a representative of a shareholder – an individual, or a representative of a shareholder – legal entity shall be deemed invalid.

Only one voting option shall be marked in the ballot.

The ballot for absentee voting must be sent by mail or delivered by hand to the office of NAC Kazatomprom JSC at the address: 17/12, Syganak Street, Nur-Sultan, Republic of Kazakhstan, Z05T1X3, by 18:00 (Nur-Sultan time), on 31 October 2022.

In case of signing a ballot for absentee voting by the representative of the shareholder, the ballot for absentee voting is followed by the copy of power of attorney or other document confirming the powers of the shareholder's representative.

For votes counting, only those votes on the agenda items are counted where a shareholder (a representative of a shareholder) followed the voting procedure prescribed in the ballot, and only one of the voting options was marked.

The General Meeting of Shareholders of NAC Kazatomprom JSC may consider and make decisions on the agenda items only if the shareholders (representatives of shareholders), included in the list of shareholders entitled to participate and vote, and owning in total fifty or more percent of voting shares of the Company, were registered as of the period or on the closing date for submission of ballots.

The list of NAC Kazatomprom JSC shareholders entitled to participate and vote at the annual General Meeting of Shareholders of NAC Kazatomprom JSC is compiled by the Central Securities Depository JSC based on the data of NAC Kazatomprom JSC shareholders register system.

If, after compiling a list of shareholders entitled to participate and vote at the General Meeting of Shareholders, a person included in such a list alienated his/her voting shares, the right to participate in the General Meeting of Shareholders is transferred to a new shareholder. In this case, documents confirming the ownership of shares shall be submitted.

NAC Kazatomprom JSC shareholder is entitled to participate in the management of the Company in the manner provided for by the Law of the Republic of Kazakhstan

dated 13 May 2003 No. 415-II “On Joint-Stock Companies” and (or) the Company's Charter;

Holders of Global Depositary Receipts have the right to vote at the General Meetings of Shareholders of NAC Kazatomprom JSC on behalf of the beneficiary owners with respect to the deposited shares, given that the identification and other information required by applicable Kazakhstan legislation, in relation to the beneficial owners in the Central Securities Depository JSC is provided through the Depositary (Citibank N.A.)

Questions on the materials, as well as on the holding of the extraordinary General Meeting of Shareholders, can be answered during business hours by phone: +7 (7172) 458163 or by sending a written request to NAC Kazatomprom JSC.