

NOTICE

National Atomic Company Kazatomprom Joint Stock Company (the “Company” or “Kazatomprom”), located at: No. 17/12, Syganak Street, Nur-Sultan, Republic of Kazakhstan, Z05T1X3 hereby notifies its shareholders of its in-absentia annual General Meeting of Shareholders with the following agenda:

1. Election of members of the counting commission of the General Meeting of Shareholders of NAC Kazatomprom JSC.
2. Approval of Kazatomprom’s 2021 annual financial statements (separate and consolidated).
3. Approval of the procedure for distribution of Kazatomprom’s 2021 consolidated net income and part of consolidated retained earnings of the previous years, making decision on paying dividends on ordinary shares and approval of the amount of dividend per one ordinary share.
4. Information on shareholders' appeals on the actions of Kazatomprom and its officials and the results of their consideration.
5. Information on the size and composition of remuneration of members of Kazatomprom Board of Directors and Management Board.
6. Setting Kazatomprom's threshold and target financial stability indicators.
7. Approval of the Regulations on the General Meeting of Shareholders of NAC Kazatomprom JSC.
8. Approval of amendments and additions to the Regulations on the Board of Directors of NAC Kazatomprom JSC.
9. Composition of Kazatomprom’s Board of Directors.

The initiator of the convocation of the annual General Meeting of Shareholders of Kazatomprom is Kazatomprom’s Board of Directors (Minutes No. 3/22 dated April 11, 2022).

Start date for ballots submission is May 19, 2022.

Closing date for ballots submission is May 26, 2022, 18:00 (Nur-Sultan time).

Date of absentee votes counting is May 27, 2022, 18:00 (Nur-Sultan time).

Date and time when a list of shareholders entitled to participate in the annual General Meeting of Shareholders is compiled is April 20, 2022, 00:00 (Nur–Sultan time).

Materials on the agenda of the annual General Meeting of Shareholders of the Company will be ready and available for review by shareholders no later than 10 days before the date of the annual General Meeting of Shareholders of the Company, in Kazatomprom’s headquarters located at: No. 17/12, Syganak Street, Nur-Sultan, Republic of Kazakhstan, Z05T1X3, Office 11, Floor 18, on business days from 9 am till 6:00 pm (Nur-Sultan time). Upon request of the Company's shareholder, the agenda materials will be sent within 3 business days of the day of receipt of the request, with the costs for making copies of documents and delivery of documents be borne by a 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 annual General Meeting of Shareholders of NAC Kazatomprom JSC is held in accordance with Articles 35-52 of the Law of the Republic of Kazakhstan dated May 13, 2003 No. 415-II “On Joint Stock Companies”.

Procedure for holding the General Meeting of Shareholders of NAC Kazatomprom JSC

When voting by an absentee ballot a shareholder shall indicate his/her full name / name of a legal entity, the number of voting shares, and shall 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 meeting, they shall submit notarized copies of documents confirming their election or appointment to the respective 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 absentee ballot shall be received by the Company or delivered by courier to the office of Kazatomprom at: No. 17/12, Syganak Street, Nur-Sultan, Republic of Kazakhstan, Z05T1X3, by 6:00 pm, May 26, 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 Kazatomprom 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 the Company’s shareholders entitled to participate and vote at the annual General Meeting of Shareholders of Kazatomprom is compiled by the Central Securities Depository JSC based on the data of Kazatomprom’s 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, the documents confirming the ownership of shares shall be submitted.

Any shareholder of Kazatomprom has the right to participate in the management of the Company in the manner prescribed by Law No.415-II of the Republic of Kazakhstan dated May 13, 2003 “On Joint Stock Companies” and (or) the Charter of the Company.

Holders of global depository 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 Depository (Citibank N.A.).

In case of any questions on the materials and the procedure of the General Meeting of Shareholders please call +7 (7172) 458163 or send a written inquiry to Kazatomprom.