

**10 November 2021, Nur-Sultan, Kazakhstan**

### **Voting Results of the Extraordinary General Meeting of Shareholders**

JSC National Atomic Company "Kazatomprom" ("Kazatomprom" or "the Company") announces today the in-absentia voting results on issue of the agenda of the Extraordinary General Meeting of Shareholders ("EGM"), summed up on 09 November 2021 at 18:00 am local time (GMT+6).

At the time of the EGM, a total of 259,356,608 shares were outstanding; according to the shareholder register and information on the owners of shares in nominal holding as of 01 October 2021, the total number of voting shares was 225,020,322. Shareholders and their authorized representatives, holding 223,453,846 shares (representing 99.30% of the total number of voting shares), submitted their votes. The resolution contained in the EGM agenda was approved by the Company's shareholders.

| Resolution  | Votes For   | %       | Votes Against | %     | Withheld | %     |
|---|-------------|---------|---------------|-------|----------|-------|
| 1. On the composition of the Board of Directors of NAC Kazatomprom JSC. | 223,453,846 | 100.00% | 0             | 0.00% | 0        | 0.00% |

### **On the composition of the Board of Directors of NAC Kazatomprom JSC**

By the decision of the EGM, Chief Executive Officer of the Company Mr. Mazhit Sharipov was elected as a new member of the Company's Board of Directors.

On 03 September 2021, by the decision of the Board of Directors of Kazatomprom, Mr. Sharipov was appointed as Chief Executive Officer of the Company. He has served in numerous government and private sector roles over his 33-year career, including Director of the Department of Nuclear Energy and Nuclear Industry at the Ministry of Energy and Mineral Resources, Director of the Department of Atomic Energy and Industry at the Atomic Energy Agency, and Chairman of the Atomic Energy Committee of the Republic of Kazakhstan. From April 2015 to 03 September 2021, he held the positions of Managing Director of the Nuclear Fuel Cycle and Chief Nuclear Fuel Cycle Officer of Kazatomprom.

For further information, please contact:

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#### **About Kazatomprom**

Kazatomprom is the world's largest producer of uranium, with the Company's attributable production representing

approximately 23% of global primary uranium production in 2020. The Group benefits from the largest reserve base in the industry and operates, through its subsidiaries, JVs and Associates, 26 deposits grouped into 14 mining assets. All of the Company's mining operations are located in Kazakhstan and mined using ISR technology with a focus on maintaining industry-leading health, safety and environment standards (ISO 45001 and ISO 14001 certified).

Kazatomprom securities are listed on the London Stock Exchange and Astana International Exchange. As the national atomic company in the Republic of Kazakhstan, the Group's primary customers are operators of nuclear generation capacity, and the principal export markets for the Group's products are China, South and Eastern Asia, Europe and North America. The Group sells uranium and uranium products under long-term contracts, short-term contracts, as well as in the spot market, directly from its headquarters in Nur-Sultan, Kazakhstan, and through its Switzerland-based trading subsidiary, Trade House KazakAtom AG (THK).

For more information, please see the Company website at <http://www.kazatomprom.kz>

### **Forward-looking statements**

All statements other than statements of historical fact included in this communication or document are forward-looking statements. Forward-looking statements give the Company's current expectations and projections relating to its financial condition, results of operations, plans, objectives, future performance and business. These statements may include, without limitation, any statements preceded by, followed by or including words such as "target," "believe," "expect," "aim," "intend," "may," "anticipate," "estimate," "plan," "project," "will," "can have," "likely," "should," "would," "could" and other words and terms of similar meaning or the negative thereof. Such forward-looking statements involve known and unknown risks, uncertainties and other important factors beyond the Company's control that could cause the Company's actual results, performance or achievements to be materially different from the expected results, performance or achievements expressed or implied by such forward-looking statements. Such forward-looking statements are based on numerous assumptions regarding the Company's present and future business strategies and the environment in which it will operate in the future. THE INFORMATION WITH RESPECT TO ANY PROJECTIONS PRESENTED HEREIN IS BASED ON A NUMBER OF ASSUMPTIONS ABOUT FUTURE EVENTS AND IS SUBJECT TO SIGNIFICANT ECONOMIC AND COMPETITIVE UNCERTAINTY AND OTHER CONTINGENCIES, NONE OF WHICH CAN BE PREDICTED WITH ANY CERTAINTY AND SOME OF WHICH ARE BEYOND THE CONTROL OF THE COMPANY. THERE CAN BE NO ASSURANCES THAT THE PROJECTIONS WILL BE REALISED, AND ACTUAL RESULTS MAY BE HIGHER OR LOWER THAN THOSE INDICATED. NONE OF THE COMPANY NOR ITS SHAREHOLDERS, DIRECTORS, OFFICERS, EMPLOYEES, ADVISORS OR AFFILIATES, OR ANY REPRESENTATIVES OR AFFILIATES OF THE FOREGOING, ASSUMES RESPONSIBILITY FOR THE ACCURACY OF THE PROJECTIONS PRESENTED HEREIN. The information contained in this communication or document, including but not limited to forward-looking statements, applies only as of the date hereof and is not intended to give any assurances as to future results. The Company expressly disclaims any obligation or undertaking to disseminate any updates or revisions to such information, including any financial data or forward-looking statements, and will not publicly release any revisions it may make to the Information that may result from any change in the Company's expectations, any change in events, conditions or circumstances on which these forward-looking statements are based, or other events or circumstances arising after the date hereof