

NOTICE

National Atomic Company Kazatomprom Joint Stock Company (“the Company” or “NAC Kazatomprom JSC”), legal address: 10, Kunayev street, 010000, Astana, the Republic of Kazakhstan, actual address: 17/12 building, E-10 street, Z05T1X3, Nur-Sultan, Republic of Kazakhstan, hereby notifies its shareholders on holding the Annual General Meeting of Shareholders of NAC Kazatomprom JSC on May 30, 2019 at 11:00 AM (Nur-Sultan time) at the address: 3rd floor, 17/12 building, E-10 street, Z05T1X3, Nur-Sultan, Republic of Kazakhstan with the following agenda:

1. On the election of the Chairman and the Secretary of annual General Meeting of Shareholders of NAC Kazatomprom JSC.
2. On determining the form of voting of the annual General Meeting of Shareholders of NAC Kazatomprom JSC.
3. On the election of members of the counting commission of the annual General Meeting of Shareholders of NAC Kazatomprom JSC.
4. On approval of the agenda of the annual General Meeting of Shareholders of NAC Kazatomprom JSC.
5. On approval of the annual financial statements (separate and consolidated) of NAC Kazatomprom JSC for 2018.
6. On approval of the procedure for the distribution of the net income of NAC Kazatomprom JSC for 2018, taking decision on dividend payment and approval of the amount of dividend per ordinary share of NAC Kazatomprom JSC in 2018.
7. Consideration of the issue of shareholders' appeals on the actions of NAC Kazatomprom JSC and its officials and the results of their consideration in 2018.
8. Consideration of the information on the amount and composition of the remuneration of members of the Board of Directors and the Management Board of NAC Kazatomprom JSC, paid in 2018
9. On making amendments to the Charter of NAC Kazatomprom JSC.
10. On the composition of the Board of Directors of NAC Kazatomprom JSC.

The initiator of the convocation of the annual General Meeting of Shareholders of NAC Kazatomprom JSC is the Board of Directors of NAC Kazatomprom JSC (Minutes No. 5/19 dated April 30, 2019).

The start time of the registration of shareholders is 9:00 AM (Nur-Sultan time).

The end time of the registration of shareholders is 10:30 AM (Nur-Sultan time).

If there is no quorum, the repeated annual General Meeting of Shareholders of the Company will be opened on May 31, 2019 at 11:00 AM (Nur-Sultan time) in the place where the general meeting of shareholders did not take place with the same agenda. The start time of the registration of shareholders is 9:00 AM (Nur-Sultan time). The end time of the registration of shareholders is 10:30 AM (Nur-Sultan

time).

Date and time of compiling the list of shareholders entitled to participate in the annual General Meeting of Shareholders of the Company – On May 3, 2019, 00:00 AM (Nur-Sultan time).

Materials on the agenda of the annual General Meeting of Shareholders of the Company will be available for review by shareholders no later than 10 days before the date of the annual General Meeting of Shareholders of the Company in the building of NAC Kazatomprom JSC at: Office No.11, 18th floor, 17/12 building, E-10 street, Z05T1X3, Nur-Sultan, Republic of Kazakhstan on business days from 9:00 AM to 6:30 PM (Nur-Sultan time). If there is a request from a shareholder of the Company, materials on the agenda of the annual 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 from the shareholders of the Company are received at the actual address of the Company in the way 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 annual General Meeting of Shareholders of NAC Kazatomprom JSC

The annual General Meeting of Shareholders of NAC Kazatomprom JSC will be opened after the registration of the arrived shareholders (their representatives). The representative of the shareholder must submit a power of attorney complying with the requirements of the legislation of the Republic of Kazakhstan and confirming his authority to participate and vote at the annual General Meeting of Shareholders of NAC Kazatomprom JSC. A shareholder (representative of a shareholder) who has not been registered does not have the right to vote.

Invited persons may attend the annual General Meeting of Shareholders of NAC Kazatomprom JSC and such persons may speak with the permission of the Chairman of the annual General Meeting of Shareholders of NAC Kazatomprom JSC.

The annual General Meeting of NAC Kazatomprom JSC shareholders shall be opened at the announced time in the presence of the quorum.

The election of the Chairman and Secretary of the Annual General Meeting of Shareholders of NAC Kazatomprom JSC is held on the Annual General Meeting of Shareholders of NAC Kazatomprom JSC. The secretary of the annual General Meeting of Shareholders of the Company is the Corporate Secretary of the Company. The members of the Executive Board of NAC Kazatomprom JSC cannot preside at the annual General Meeting of Shareholders of NAC Kazatomprom JSC, except for the cases when all shareholders present at the Annual General Meeting of Shareholders of the Company are members of the Executive Board of NAC

Kazatomprom JSC.

The annual General Meeting of Shareholders of NAC Kazatomprom JSC determines the form of voting - open or secret (by ballot).

During the annual General Meeting of Shareholders of NAC Kazatomprom JSC, its Chairman is entitled to put to a vote the termination of the debates on the issue under consideration, as well as to change the method of voting on it.

The Chairman of the Annual General Meeting of Shareholders of NAC Kazatomprom JSC does not have the right to interfere with speeches of persons entitled to participate in the discussion of the agenda issue, unless such speeches lead to a violation of the regulations of the Annual General Meeting of Shareholders of NAC Kazatomprom JSC or when debates on this issue is terminated.

The Annual General Meeting of Shareholders of NAC Kazatomprom JSC has the right to decide on a break in its work and on the extension of the term of work, including the postponement of consideration of certain issues on the agenda of the annual General Meeting of Shareholders of the Company to the next day.

The Annual General Meeting of NAC Kazatomprom JSC Shareholders may be declared closed only after consideration of all the issues on the agenda and making decisions on them.

The repeated annual General Meeting of Shareholders of NAC Kazatomprom JSC may be appointed no earlier than the next day after the date of the initial (failed) Annual General Meeting of Shareholders of NAC Kazatomprom JSC.

The repeated annual General Meeting of Shareholders of the Company, held instead of the failed one, has the right to consider the agenda issues and make decisions on them, if:

- the procedure for convening the general Meeting of Shareholders, which was not held due to lack of quorum, was observed;
- at the time of termination of registration, shareholders (or their representatives) are registered to participate in it, owning in total forty or more percent of the company's voting shares.

The list of shareholders of NAC Kazatomprom JSC, having the right to participate in the annual General Meeting of Shareholders of NAC Kazatomprom JSC, and to vote on it, is compiled by the Central Securities Depository JSC on the basis of data from the register system of shareholders of NAC Kazatomprom JSC.

Shareholder of NAC Kazatomprom JSC has the right to participate in the management of the Company in the manner provided for by the Law of the Republic of Kazakhstan dated May 13, 2003 No. 415-II “On Joint-Stock Companies” (the “Law”) 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 Depository (Citibank N.A.).