

## NOTICE

National Atomic Company Kazatomprom JSC (hereinafter referred to as “the Company” or “Kazatomprom”), address of the executive body: 17/12, E10 Str., Yessil District, Nur-Sultan, Z05T1X3, the Republic of Kazakhstan, hereby notifies its shareholders of its absentee extraordinary General Meeting of Shareholders with the following agenda:

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

The Extraordinary Meeting of Shareholders will consider the composition of the Company’s Board of Directors, specifically, a change in the Board members representing the interests of the majority shareholder, Samruk-Kazyna JSC.

The Extraordinary Meeting of Shareholders of Kazatomprom is initiated by the major shareholder Samruk-Kazyna JSC (Minutes of in-person meeting of the Management Board No. 17/21 dated April 26, 2021).

Start date for ballots submission: June 11, 2021.

Closing date for ballots submission: June 21, 2021, 6:00 pm (Nur-Sultan time).

Date of absentee votes counting: June 22, 2021, up to 6:00 pm (Nur-Sultan time).

Date and time when a list of shareholders entitled to participate in the extraordinary General Meeting of Shareholders is compiled: May 11, 2021, 00 hours 00 minutes (Nur-Sultan time).

Materials for the extraordinary General Meeting of Shareholders according to the agenda will be available to shareholders no later than 10 days before the date of the meeting, at the Company’s headquarters at the following address: Room 11, Floor 18, 17/12, E10 Str., Yessil District, Nur-Sultan, Z05T1X3, Republic of Kazakhstan, on any working day from 9:00 am till 6:00 pm (Nur-Sultan time). Upon request of a shareholder, physical copies of the agenda materials will be sent within 3 business days of the date of receipt of the request, with the costs for making copies of documents and delivery of the documents 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 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”.

### ***The order of the extraordinary General Meeting of Shareholders of Kazatomprom***

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 their 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 the address: 17/12, E10 Str., Yessil District, Nur-Sultan, Z05T1X3, Republic of Kazakhstan, by 6:00 pm, June 21, 2021.

If an absentee ballot is signed by a shareholder's representative, a copy of the power of attorney or other document confirming the authority of the representative of the shareholder shall be attached.

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

The General Meeting of Shareholders 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 date or on the closing date for submission of ballots.

The list of the Company's shareholders entitled to participate and vote at the extraordinary 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 such a case, the documents confirming the ownership of the 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.

The holders of Global Depository Receipts are entitled to vote at the General Meetings of Shareholders on behalf of the beneficial owners in relation to the deposited shares, provided that identification and other information required by the applicable Kazakhstan law on such beneficial owners has been submitted to the Central Securities Depository JSC through the Depository (Citibank NA).

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 request to the address of Kazatomprom.