

NOTICE

NAC Kazatomprom JSC (hereinafter referred to as the Company) hereby notifies its shareholders of the inclusion of an additional item to the agenda of the Annual General Meeting of Shareholders of NAC Kazatomprom JSC, scheduled for 30 May 2019 at 11:00 (Nur-Sultan time) in Nur-Sultan at the following address: Republic of Kazakhstan, Z05T1X3, Nur-Sultan, E-10 str., 17/12, 3rd floor.

In accordance with paragraph 4 of Article 43 of the Law of the Republic of Kazakhstan "On Joint-Stock Companies" and paragraph 68 of the Company's Charter, Samruk-Kazyna JSC (ext. No. 06-2-08-06/3016 dated May 15, 2019), as a shareholder owning more than 5% (five percent) of the Company's voting shares, initiates an additional item to the agenda "On remuneration of the members of the Board of Directors of NAC Kazatomprom JSC".

The agenda with additions:

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.
11. On remuneration of the members of the Board of Directors of NAC Kazatomprom JSC.