

Decision

National Atomic Company Kazatomprom JSC, registered office address: 17/12, Syganak street, Nura district, Z05T1X3, Astana, Republic of Kazakhstan, BIN 970240000816, IIC KZ356010131000049659 (KZT) in Halyk Bank JSC, BIC HSBKKZKX, Beneficiary Code 16, informs that according to the resolution carried by the General meeting of shareholders on 25 May 2023 the following procedure for the distribution of the consolidated net income of the Company for 2022 financial year in the amount of KZT 348,047,927,000 (three hundred forty-eight billion forty-seven million nine hundred twenty-seven thousand) tenge was approved:

- KZT 200,970,248,407.04 (two hundred billion nine hundred seventy million two hundred forty-eight thousand four hundred seven) tenge and four tiyn, including proceeds from the sale of assets of Kazatomprom as part of the Comprehensive Privatization Plan for 2016-2020, approved by the Decree of the Government of the Republic of Kazakhstan No. 1141 dated 30 December 2015 and Comprehensive Privatization Plan for 2021-2025, approved by the Decree of the Government of the Republic of Kazakhstan No. 908 dated 29 December 2020 in the amount of KZT 364,051,500 (three hundred sixty-four million fifty-one thousand five hundred) tenge, to be allocated for the payment of dividends to Kazatomprom's shareholders in proportion to the number of shares held by them;

- the remaining part of consolidated net income in the amount of KZT 147,077,678,592.96 (one hundred forty-seven billion seventy-seven million six hundred seventy-eight thousand five hundred ninety-two) tenge and ninety-six tiyn to be left at the disposal of NAC Kazatomprom JSC.

The dividend per ordinary share of NAC Kazatomprom JSC is KZT 774.88 (seven hundred seventy-four) tenge and eighty-eight tiyn;

The commencement date for the payment of dividends on ordinary shares of NAC Kazatomprom JSC based on 2022 results is 17 July 2023;

The date for compiling a list of shareholders entitled to receive dividends on ordinary shares of NAC Kazatomprom JSC based on 2022 results is as of 00 hours 00 minutes on 14 July 2023;

The payment of dividends on ordinary shares of NAC Kazatomprom JSC following the 2022 results will be carried out in a lump sum one-time payment, within one month from the date of commencement of dividend payments;

The payment of dividends on ordinary shares of NAC Kazatomprom JSC on the 2022 results will be settled in cash, non-cash payments by transferring funds to shareholders' bank accounts.

Payment

The payment of dividends for 2022 in the amount of KZT 200,970,248,407.04 (two hundred billion nine hundred seventy million two hundred forty-eight thousand four hundred and seven) tenge and four tiyn began on 17 July 2023 to Kazatomprom's shareholders of record as at 14 July 2023 (00:00 local time (GMT+6)) and was completed on 19 July 2023.