

## NOTICE

National Atomic Company “Kazatomprom” Joint Stock Company (the “Company” or “Kazatomprom”), legal address: No. 17/12, Syganak street, Nura district, Astana, Z05T1X3, Republic of Kazakhstan, hereby notifies Company shareholders of its in-person extraordinary General Meeting of Shareholders (“The Meeting”). The Meeting will take place on October 16, 2024 at 10:30 local time (GMT+5) at the Company’s headquarters at the following address: Floor 3, 17/12, Syganak street, Nura district, Astana, Z05T1X3, the Republic of Kazakhstan with the following agenda:

1. Election of the Chairman and the Secretary of the extraordinary General Meeting of Shareholders of Kazatomprom.
2. Determining the form of voting of the extraordinary General Meeting of Shareholders of Kazatomprom.
3. Approval of the agenda of the extraordinary General Meeting of Shareholders of Kazatomprom.
4. Concluding a major interested party transaction – the Deed of Guarantee between Kazatomprom, KAP Logistics LLP and Taiqonyr Qyshqyl Zauyty LLP.

The extraordinary General Meeting of Shareholders is convened at the initiative of the Board of Directors of NAC Kazatomprom JSC (Minutes No. 14/24 dated August 26, 2024).

The start time of the registration of shareholders is October 16, 2024 at 9:00 local time (GMT+5).

The end time of the registration of shareholders is October 16, 2024 at 10:20 local time (GMT+5).

If there is no quorum, the adjourned extraordinary General Meeting of Shareholders of the Company will be opened on October 17, 2024 at 10:30 local time (GMT+5) at the place of the initial extraordinary General Meeting of Shareholders, with the same agenda.

The list of shareholders entitled to participate in the extraordinary General Meeting of Shareholders of the Company will be compiled as of September 17, 2024 at 00:00 local time (GMT+5).

Materials on the agenda of the extraordinary General Meeting of Shareholders will be ready and available to the Company’s shareholders no later than 10 (ten) days before the date of the Meeting at the Company’s headquarters at the following address: office No.1807, 18th floor, 17/12, Syganak street, Nura district, Astana, Z05T1X3, Republic of Kazakhstan on business days from 9:00 to 18:00 local time (GMT+5). If there is a request from a shareholder of the Company, materials on the agenda of the extraordinary 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 its delivery 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 extraordinary General Meeting of Shareholders of NAC Kazatomprom JSC is held in accordance with Articles 35-48, 50-52 of the Law of the Republic of Kazakhstan “On Joint Stock Companies”.

### ***Procedure for holding the extraordinary General Meeting of Shareholders of Kazatomprom***

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

Invited persons may attend the extraordinary General Meeting of Shareholders of Kazatomprom, and such persons may speak with the permission of the Chairman of the extraordinary General Meeting of Shareholders of Kazatomprom.

The extraordinary General Meeting of Shareholders shall be opened at the announced time provided that the quorum is present.

The Chairman and the Secretary of the extraordinary General Meeting of Shareholders of Kazatomprom are elected at the extraordinary General Meeting of Shareholders of Kazatomprom. The members of the Management Board of Kazatomprom cannot preside at the extraordinary General Meeting of Shareholders of Kazatomprom, except for the cases when all shareholders present at the extraordinary General Meeting of Shareholders of the Company are members of the Management Board of Kazatomprom.

The extraordinary General Meeting of Shareholders of Kazatomprom determines the form of voting – open or secret (by ballot).

During the extraordinary General Meeting of Shareholders of Kazatomprom 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 extraordinary General Meeting of Shareholders of Kazatomprom 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 extraordinary General Meeting of Shareholders of Kazatomprom or when debates on this issue are terminated.

The extraordinary General Meeting of Shareholders of Kazatomprom has the right to decide to make a break in its work and to extend the term of work as well as to postpone the consideration of certain issues on the agenda of the extraordinary General Meeting of Shareholders of the Company to the next day.

The extraordinary General Meeting of Kazatomprom Shareholders may be declared closed only after all the issues on the agenda have been considered and decisions on them have been made.

The repeated extraordinary General Meeting of Shareholders of Kazatomprom

may be appointed no earlier than the next day after the date of the initial extraordinary General Meeting of Shareholders of Kazatomprom.

The repeated extraordinary General Meeting of Shareholders of the Company held instead of the initial 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 the absence of quorum was observed;
- at the time the registration is terminated shareholders (or their representatives) who own in total forty or more percent of the Company's voting shares are registered to participate in it.

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

The Company's shareholder has the right to participate in the management of the Company in the manner provided for by the Law of the Republic of Kazakhstan "On Joint Stock Companies" and (or) the Company's Charter.

Holders of Global Depositary Receipts can exercise their voting rights at the extraordinary General Meeting of Shareholders of the Company by using the services of the Depository Bank (Citibank N.A.) as a depository. Holders of Global Depositary Receipts have the right to vote at the General Meetings of Shareholders of Kazatomprom 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.).