

**UMP JSC Data Passport**  
**as of December 31, 2023**

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| <b>Main participants (shareholders) and their shares (number of shares owned by them as a percentage)</b> | The sole shareholder is National Atomic Company Kazatomprom JSC owning 94% (or 100% of ordinary voting shares) and 6% preferred shares  |
| <b>Amount of the authorized capital</b>   | 4,405,169 th. KZT   |
| <b>Date of establishment</b>  | UMP JSC is a subsidiary organization of NAC Kazatomprom JSC, established in accordance with the Resolution of the State committee of the Republic of Kazakhstan on state property of January 04, 1996 No.13 and the Resolution of the East Kazakhstan territorial committee on state property of January 10, 1996 No.14.  |
| <b>Legal address:</b>   | 102, Abay Ave, 070005 Ust-Kamenogorsk the Republic of Kazakhstan.   |
| <b>Actual address of the central administration/office:</b>   | 102, Abay Ave, 070005 Ust-Kamenogorsk the Republic of Kazakhstan.   |
| <b>Actual address of the production facility:</b>   | 102, Abay Ave, 070005 Ust-Kamenogorsk the Republic of Kazakhstan.   |
| <b>Head and members of the executive body:</b>  | UMP JSC Executive Board:<br>Sergey Bezhetskiy, UMP JSC Executive Board Chairman.<br>UMP JSC Executive Board Members:<br>1. Vladimir Vakhnenko;<br>2. Samrat Daulbayev;<br>3. Talgat Yerzhanov;<br>4. Konstantin Kuzmin;<br>5. Lyudmila Chebotaryova.  |
| <b>Deputy chief officers of the executive body (full name, position):</b>                                 | Vladimir Vakhnenko, Senior Deputy Executive Board Chairman – Chief Operating Officer;<br>Samrat Daulbayev, Deputy Executive Board Chairman (for Strategic Development);<br>Lyudmila Chebotaryova, Deputy Executive Board Chairman (for Economics and Finance).  |
| <b>Composition of the Supervisory Board:</b>  | Chairman of the Board of UMP JSC:<br>Kuanyshe Omarbekov, Representative of NAC Kazatomprom JSC;<br>Members of the Board of UMP JSC:<br>1. Seytzhanyan Janybekov, Representative of NAC Kazatomprom JSC;<br>2. Almas Ryspanov, Representative of NAC Kazatomprom JSC;<br>3. Sergey Bezhetskiy, UMP JSC Executive Board Chairman;<br>4. Almaz Amanzholov, External Director;<br>5. Asem Zhakipova, External Director;<br>6. Abzal Raimkhanov, External Director;<br>7. Manas Iskakov, Representative of NAC Kazatomprom JSC;<br>8. Zhanat Umerbekov, Representative of NAC Kazatomprom JSC; |

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|   | 9. Natalia Bokovaya, Representative of NAC Kazatomprom JSC.<br>Term of office – two (2) years.<br>Extract from the report of the in-person meeting of the Board of NAC Kazatomprom JSC No. 4/22 dated May 27, 2022, No. 1/23 dated January 12, 2023, No. 13/23 dated November 23, 2023, No. 14/23 dated December 22, 2023.                 |             |                                |
| <b>Number of employees, including administrative and management personnel and production personnel:</b> | Number of people as of December 31, 2023 - 3,781 people, including 3,552 people of production personnel and 229 people of administrative and management personnel.   |             |                                |
| <b>Principal activities:</b>  | Processing, transportation and storage of Beryllium-containing, Tantalum-Niobium-containing raw material.<br>Performing works/services related to the life cycle stages of objects for peaceful use of atomic energy.<br>Obtaining, production, sale of Beryllium metal and its compounds, Tantalum and Niobium metal and their compounds. |             |                                |
| <b>Main type of product manufactured:</b>   | Uranium, Tantalum, Niobium and Beryllium product.  |             |                                |
| <b>Balance sheet data by years:</b>   | <b>2021</b>  | <b>2022</b> | <b>as of December 31, 2023</b> |
| Total assets, th. KZT   | 115,640,562  | 158,595,346 | 116,048,392                    |
| Total capital, th. KZT  | 78,485,253   | 88,636,392  | 93,389,420                     |
| Net annual income/loss, th. KZT   | 8,553,460  | 13,999,930  | 11,897,112                     |

V. Vakhnenko  
Senior Deputy Executive Board Chairman –  
Chief Operating Officer


