

Resolutions of the Sole Shareholder, owning all voting shares of UMP JSC, on approval of the audited annual financial statements, the procedure for distributing the consolidated net income (adjusted) of UMP JSC for the reporting financial year, on making a decision on the payment of dividends on common shares and approving the amount of dividend per common share of UMP JSC for 2022-2024

Resolution of the Board of Directors of National Atomic Company Kazatomprom JSC No.4/25 dated May 28, 2025

The Board of Directors agreed:

1. To make the following resolutions on the issues of UMP JSC activity, related to the competence of the Sole Shareholder, owning all voting shares of UMP JSC, as follows:

1.1. To approve the audited annual separate financial statements of UMP JSC for 2024, confirmed by the Report of the PricewaterhouseCoopers LLP, independent auditor, dated February 24, 2025, including:

- Separate balance sheet as of December 31, 2024, with assets of KZT 114,760,257,000 (one hundred fourteen billion seven hundred sixty million two hundred fifty-seven thousand) and capital in the amount of KZT 94,667,487,000 (ninety-four billion six hundred sixty-seven million four hundred eighty-seven thousand);
- Separate income statement for the period ending December 31, 2024, with profit for the year amounting to KZT 9,753,794,000 (nine billion seven hundred fifty-three million seven hundred ninety-four thousand);
- Separate statement of cash flows (direct method) as of December 31, 2024;
- Separate capital statement for the period ending December 31, 2024.

1.2. To approve the audited annual consolidated financial statements of UMP JSC for 2024, confirmed by the Report of the PricewaterhouseCoopers LLP, independent auditor, dated February 24, 2025, including:

- Consolidated balance sheet as of December 31, 2024, with assets of KZT 108,915,896,000 (one hundred eight billion nine hundred fifteen million eight hundred ninety-six thousand) and capital of KZT 87,910,809,000 (eighty-seven billion nine hundred ten million eight hundred nine thousand);
- Consolidated income statement for the period ending December 31, 2024, with profit for the year of KZT 2,939,845,000 (two billion nine hundred thirty-nine million eight hundred forty-five thousand);
- Consolidated statement of cash flows (direct method) as of December 31, 2024;
- Consolidated capital statement for the period ending December 31, 2024.

1.3. To approve the following procedure for distributing the consolidated net income of UMP JSC (Legal Address: 102, Abay Ave., 070005, Ust-Kamenogorsk, the Republic of Kazakhstan; Bank Details: BIN 941040000097, IIC KZ756010151000014503 in Halyk Bank JSC of Kazakhstan, BIN 940140000385, BIC (SWIFT) HSBKKZKX, Beneficiary Code 17):

100% of net income for 2024 in the amount of KZT 2,939,845,000 (two billion nine hundred thirty-nine million eight hundred forty-five thousand), as well as an amount of KZT 1,917,629,000 (one billion nine hundred seventeen million six hundred twenty-nine thousand) from undistributed income of previous years, totaling KZT 4,857,474,000.00 (four billion eight hundred fifty-seven million four hundred seventy-four thousand), shall be used to pay dividends, including:

- KZT 4,582,015,462.78 (four billion five hundred eighty-two million fifteen thousand four hundred sixty-two tenge and 78 tiyn) for common shares of NAC Kazatomprom JSC;
- KZT 275,458,537.22 (two hundred seventy-five million four hundred fifty-eight thousand five hundred thirty-seven tenge and 22 tiyn) for preferred shares.

1.4. To approve the dividend amount per one common share of UMP JSC in the amount of KZT 1,040.15 (one thousand forty tenge and 15 tiyn).

1.5. To determine the start date of dividend payments on common shares of UMP JSC as June 30, 2025.

1.6. To make payment of dividends on common shares of UMP JSC for 2024 in cash by bank transfer to the bank account of the Sole Shareholder of UMP JSC, which owns all voting shares of UMP JSC, NAC Kazatomprom JSC (Legal Address: 17/12, Syganak Street. Z05T1X3 Astana, Republic of Kazakhstan; BIN 970240000816, IBAN KZ356010131000049659 in Halyk Bank JSC of Kazakhstan, BIC HSBKKZKX, Beneficiary Code 16), no later than 90 calendar days from the date following the date of adoption by the general meeting of shareholders of the decision to pay dividends on common shares of UMP JSC.

2. This decision shall be deemed to be the resolution of the Sole Shareholder, owning all voting shares of UMP JSC, in accordance with paragraphs 4 and 5 of Article 35 of the Law of the Republic of Kazakhstan (On Joint Stock Companies) dated May 13, 2003.

**Resolution of the Board of Directors of National Atomic Company Kazatomprom JSC No.21/24 dated
December 26, 2024**

The Board of Directors agreed:

1. To make the following resolutions on the issues of UMP JSC activity, related to the competence of the Sole Shareholder, owning all voting shares of UMP JSC:

1.1. To make the following changes to the decision of the Sole Shareholder, owning all voting shares of UMP JSC (Resolution of the Board of Directors of NAC Kazatomprom JSC No.10/24 dated May 24, 2024, on issue No.7 "On certain issues of the activities of UMP JSC", taking into account the revisions made by the decision of the Board of Directors of NAC Kazatomprom JSC No.13/24 dated August 22, 2024, on issue No.17):

1) subparagraph 1.2 of paragraph 1 shall be revised to read as follows:

"1.2. To approve the following procedure for distributing the consolidated net income of UMP JSC (Legal Address: 102, Abay Ave., 070005, Ust-Kamenogorsk, the Republic of Kazakhstan; Bank Details: BIN 941040000097, IIC KZ756010151000014503 in Halyk Bank JSC of Kazakhstan, BIN 940140000385, BIC (SWIFT) HSBKKZKX, Beneficiary Code 17) in the amount of KZT 17,638,627,000 (seventeen billion six hundred thirty-eight million six hundred twenty-seven thousand) for the reporting financial year 2023:

50% of the consolidated net income shall be directed towards the payment of dividends in the amount of KZT 8,819,313,500 (eight billion eight hundred nineteen million three hundred thirteen thousand five hundred), including:

- KZT 8,219,160,779.63 (eight billion two hundred nineteen million one hundred sixty thousand seven hundred seventy-nine tenge and 63 tiyn) for common shares of NAC Kazatomprom JSC;
- KZT 600,152,720.37 (six hundred million one hundred fifty-two thousand seven hundred twenty tenge and 37 tiyn) for preferred shares.

50% of the consolidated net income in the amount of KZT 8,819,313,500 (eight billion eight hundred nineteen million three hundred thirteen thousand five hundred) shall be left as part of the undistributed profit of UMP JSC.

To approve the dividend amount per one common share in the amount of KZT 1,865.80 (one thousand eight hundred sixty-five tenge and 80 tiyn).

To determine the date of dividend payments on common shares of UMP JSC for 2023 as December 27, 2024”.

2) subparagraph 1.5 of paragraph 1 shall be revised to read as follows:

“1.5. To make payment of dividends on common shares of UMP JSC for 2023 in cash by bank transfer to the bank account of the Sole Shareholder of UMP JSC, which owns all voting shares of UMP JSC, NAC Kazatomprom JSC (Legal Address: 17/12, Syganak Street. Z05T1X3 Astana, Republic of Kazakhstan; BIN 970240000816, IBAN KZ356010131000049659 in Halyk Bank JSC of Kazakhstan, BIC HSBKKZKX, Beneficiary Code 16)”.

1.2. The resolution on paragraph 1.1 shall come into effect on May 24, 2024.

2. This decision shall be deemed to be the resolution of the Sole Shareholder, owning all voting shares of UMP JSC, in accordance with paragraphs 4 and 5 of Article 35 of the Law of the Republic of Kazakhstan (On Joint Stock Companies) dated May 13, 2003.

**Resolution of the Board of Directors of National Atomic Company Kazatomprom JSC No.10/24 dated
May 24, 2024**

The Board of Directors agreed:

1. To make the following resolutions on the issues of UMP JSC activity, related to the competence of the Sole Shareholder, owning all voting shares of UMP JSC, as follows:

1.1. To approve the audited annual consolidated financial statements of UMP JSC for 2023, confirmed by the Report of the PricewaterhouseCoopers LLP, independent auditor, dated February 22, 2024, including:

- Consolidated balance sheet as of December 31, 2023, with assets of KZT 119,418,390 thousand (one hundred nineteen billion four hundred eighteen million three hundred ninety thousand) and capital of KZT 93,777,749 thousand (ninety-three billion seven hundred seventy-seven million seven hundred forty-nine thousand);
- Consolidated income statement for the period ending December 31, 2023, with profit for the year of KZT 17,638,627,000 (seventeen billion six hundred thirty-eight million six hundred twenty-seven thousand);
- Consolidated statement of cash flows (direct method) as of December 31, 2023;
- Consolidated capital statement for the period ending December 31, 2023.

1.2. To approve the following procedure for distributing the consolidated net income of UMP JSC (Legal Address: 102, Abay Ave., 070005, Ust-Kamenogorsk, the Republic of Kazakhstan; Bank Details: BIN 941040000097, IIC KZ756010151000014503 in Halyk Bank JSC of Kazakhstan, BIN 940140000385, BIC (SWIFT) HSBKKZKX, Beneficiary Code 17) in the amount of KZT 17,638,627,000 (seventeen billion six hundred thirty-eight million six hundred twenty-seven thousand) for the reporting financial year 2023:

60% of the consolidated net income shall be directed towards the payment of dividends in the amount of KZT 10,583,176,200 (ten billion five hundred eighty-three million one hundred seventy-six thousand two hundred), including:

- KZT 9,983,023,479.63 (nine billion nine hundred eighty-three million twenty-three thousand four hundred seventy-nine tenge and 63 tiyn) for common shares of NAC Kazatomprom JSC;

- KZT 600,152,720.37 (six hundred million one hundred fifty-two thousand seven hundred twenty tenge and 37 tiyn) for preferred shares.

40% of the consolidated net income in the amount of KZT 7,055,450,800 (seven billion fifty-five million four hundred fifty thousand eight hundred) shall be left as part of the undistributed profit of UMP JSC.

1.3. To approve the dividend amount per one common share of UMP JSC in the amount of KZT 2,266.21 (two thousand two hundred sixty-six tenge and 21 tiyn).

1.4. To determine the start date of dividend payments on common shares of UMP JSC as June 30, 2024.

1.5. To make payment of dividends on common shares of UMP JSC for 2023 in cash by bank transfer to the bank account of the Sole Shareholder of UMP JSC, which owns all voting shares of UMP JSC, NAC Kazatomprom JSC (Legal Address: 17/12, Syganak Street. Z05T1X3 Astana, Republic of Kazakhstan; BIN 970240000816, IBAN KZ356010131000049659 in Halyk Bank JSC of Kazakhstan, BIC HSBKZKX, Beneficiary Code 16), no later than 90 calendar days from the date following the date of adoption by the Sole Shareholder of UMP JSC, which owns all voting shares of UMP JSC, of the decision to pay dividends on common shares of UMP JSC.

1.6. To approve the dividend amount per one preferred share of UMP JSC for 2023 in the amount of KZT 2,266.21 (two thousand two hundred sixty-six tenge and 21 tiyn).

2. This decision shall be deemed to be the resolution of the Sole Shareholder, owning all voting shares of UMP JSC, in accordance with paragraphs 4 and 5 of Article 35 of the Law of the Republic of Kazakhstan (On Joint Stock Companies) dated May 13, 2003.

**Resolution of the Board of Directors of National Atomic Company Kazatomprom JSC No.5/23 dated
May 25, 2023**

The Board of Directors agreed:

1. To make the following resolutions on the issues of UMP JSC activity, related to the competence of the Sole Shareholder, owning all voting shares of UMP JSC, as follows:

1.1. To approve the audited annual consolidated financial statements of UMP JSC for 2022, confirmed by the Report of the PricewaterhouseCoopers LLP, independent auditor, dated February 21, 2023, including:
- Consolidated balance sheet as of December 31, 2022, with assets of KZT 155,121,874,000 (one hundred fifty-five billion one hundred twenty-one million eight hundred seventy-four thousand) and capital of KZT 83,323,291,000 (eighty-three billion three hundred twenty-three million two hundred ninety-one thousand);

- Consolidated income statement for the period ending December 31, 2022, with profit for the year of KZT 12,699,349,000 (twelve billion six hundred ninety-nine million three hundred forty-nine thousand);
- Consolidated statement of cash flows (direct method) as of December 31, 2022;
- Consolidated capital statement for the period ending December 31, 2022.

1.2. To approve the following procedure for distributing the consolidated net income (adjusted) of UMP JSC (Legal Address: 102, Abay Ave., 070005, Ust-Kamenogorsk, the Republic of Kazakhstan; Bank Details: BIN 941040000097, IIC KZ756010151000014503 in Halyk Bank JSC of Kazakhstan, BIN 940140000385, BIC (SWIFT) HSBKZKX, Beneficiary Code 17) in the amount of KZT 12,074,913,699 (twelve billion seventy-four

million nine hundred thirteen thousand six hundred ninety-nine) for the reporting financial year 2022 as follows:

60% of the consolidated net income (adjusted) shall be directed towards the payment of dividends in the amount of KZT 7,244,948,219.40 (seven billion two hundred forty-four million nine hundred forty-eight thousand two hundred nineteen tenge and 40 tiyn), including:

- KZT 6,834,100,350.99 (six billion eight hundred thirty-four million one hundred thousand three hundred fifty tenge and 99 tiyn) for common shares of NAC Kazatomprom JSC;
- KZT 410,847,868.41 (four hundred ten million eight hundred forty-seven thousand eight hundred sixty-eight tenge and 41 tiyn) for preferred shares.

40% of the consolidated net income (adjusted) in the amount of KZT 4,829,965,479.60 (four billion eight hundred twenty-nine million nine hundred sixty-five thousand four hundred seventy-nine tenge and 60 tiyn) shall be left as part of the undistributed profit.

1.3. To approve the dividend amount per one common share of UMP JSC in the amount of KZT 1,551.38 (one thousand five hundred fifty-one tenge and 38 tiyn).

1.4. To determine the start date of dividend payments on common shares of UMP JSC as June 30, 2023.

1.5. To make payment of dividends on common shares of UMP JSC in cash by bank transfer to the bank account of the Sole Shareholder of UMP JSC, which owns all voting shares of UMP JSC, NAC Kazatomprom JSC (Legal Address: 17/12, Syganak Street. Z05T1X3 Astana, Republic of Kazakhstan; BIN 970240000816, IBAN KZ356010131000049659 in Halyk Bank JSC of Kazakhstan, BIC HSBKKZKX, Beneficiary Code 16), no later than 90 calendar days from the date following the date of adoption by the general meeting of shareholders of the decision to pay dividends on common shares of UMP JSC.

2. This decision shall be deemed to be the resolution of the Sole Shareholder, owning all voting shares of UMP JSC, in accordance with paragraphs 4 and 5 of Article 35 of the Law of the Republic of Kazakhstan (On Joint Stock Companies) No.415-II dated May 13, 2003.

**Resolution of the Board of Directors of National Atomic Company Kazatomprom JSC No.4/22 dated
May 27, 2022**

The Board of Directors agreed:

1. To make the following resolutions on the issues of UMP JSC activity, related to the competence of the Sole Shareholder, owning all voting shares of UMP JSC, as follows:

- 1.1. To approve the audited annual consolidated financial statements of UMP JSC for 2021, confirmed by the Report of the PricewaterhouseCoopers LLP, independent auditor, dated February 22, 2022, including:
- Consolidated balance sheet as of December 31, 2021, with assets of KZT 111,988,788,000 (one hundred eleven billion nine hundred eighty-eight million seven hundred eighty-eight thousand) and capital of KZT 75,358,851,000 (seventy-five billion three hundred fifty-eight million eight hundred fifty-one thousand);
 - Consolidated income statement for the period ending December 31, 2021, with profit for the year of KZT 5,605,793,000 (five billion six hundred five million seven hundred ninety-three thousand);
 - Consolidated statement of cash flows (direct method) as of December 31, 2021;
 - Consolidated capital statement for the period ending December 31, 2021.

1.2. To approve the following procedure for distributing the consolidated net income of UMP JSC (Legal Address: 102, Abay Ave., 070005, Ust-Kamenogorsk, the Republic of Kazakhstan; Bank Details: BIN 941040000097, IIC KZ756010151000014503 in Halyk Bank JSC of Kazakhstan, BIN 940140000385, BIC (SWIFT) HSBKKZKX, Beneficiary Code 17) in the amount of KZT 5,077,166,343.28 (five billion seventy-seven million one hundred sixty-six thousand three hundred forty-three tenge and 28 tiyn) for the reporting financial year 2021 as follows:

80% of the consolidated net income (adjusted) shall be directed towards the payment of dividends in the amount of KZT 4,061,733,074.62 (four billion sixty-one million seven hundred thirty-three thousand seventy-four tenge and 62 tiyn), including:

- 3,831,399,561.50 (three billion eight hundred thirty-one million three hundred ninety-nine thousand five hundred sixty-one tenge and 50 tiyn) for common shares of NAC Kazatomprom JSC;
- KZT 230,333,513.12 (two hundred thirty million three hundred thirty-three thousand five hundred thirteen tenge and 12 tiyn) for preferred shares.

20% of the consolidated net income (adjusted) in the amount of KZT 1,015,433,268.66 (one billion fifteen million four hundred thirty-three thousand two hundred sixty-eight tenge and 66 tiyn) shall be directed towards the development of production.

1.3. To approve the dividend amount per one common share of UMP JSC in the amount of KZT 869.75 (eight hundred sixty-nine tenge and 75 tiyn).

1.4. To determine the start date of dividend payments on common shares of UMP JSC for 2021 as June 30, 2022.

1.5. To make payment of dividends on common shares of UMP JSC in cash by bank transfer to the bank account of the Sole Shareholder of UMP JSC, which owns all voting shares of UMP JSC, NAC Kazatomprom JSC (Legal Address: 17/12, Syganak Street. Z05T1X3 Astana, Republic of Kazakhstan; BIN 970240000816, IBAN KZ356010131000049659 in Halyk Bank JSC of Kazakhstan, BIC HSBKKZKX, Beneficiary Code 16), no later than 90 calendar days from the date following the date of adoption by the Sole Shareholder of UMP JSC, which owns all voting shares of UMP JSC, of the decision to pay dividends on common shares of UMP JSC.

2. This decision shall be deemed to be the resolution of the Sole Shareholder, owning all voting shares of UMP JSC, in accordance with paragraphs 4 and 5 of Article 35 of the Law of the Republic of Kazakhstan (On Joint Stock Companies) No.415-II dated May 13, 2003.